

VILLAGE OF LANSON
NOTICE OF PUBLIC MEETING

Please take notice that the Village Board of Lanson will hold a special Village Board meeting on Wednesday, April 15, 2020, at 6:30 p.m. This meeting is open to the public and will be held in the Municipal Building located at 2030 N. Main Street, Lanson, WI.

Because of prevalence of COVID-19, social distancing will be maintained among all meeting attendees. Wearing of masks and other PPE is encouraged.

To join the WebEx conference call 1-855-967-8155 or 1-630-424-2756 and enter passcode 6769-5576.

1. Call to order by presiding officer.
2. Pledge of Allegiance.
3. Roll Call: Berber, Goodrich, Guder, Martin, Noffs, Reck and Yano.
4. Statement of Public Notice.
5. Citizens Comments
(This is meant for Public Comments on any subject, without any discussion by Board of Trustees members or action, except for possible referral to a governmental body or Village agent).
6. Discussion and possible action to ratify the action of Village President to approve the payment of pending bills/services owed by the Village in the absence of the holding of a regular Board of Trustees meeting on April 15, 2020 due to the lack of agenda items other than payment of bills and the prevalence of COVID-19.
7. Discussion, consideration and possible action to approve the Letter of Conditions which is attached hereto as a requirement for the Village of Lanson to be eligible for a \$4,999,000 Loan and \$2,499,000 grant from United States Department of Agriculture.
8. Adjournment.

April 15, 2020
Respectfully submitted,
Dennis Korman
Village of Lanson Chief Executive

Notice is hereby given that the Municipal Building is available to publicly use facilities therein.
**Notice is also hereby given that members of other governmental bodies from the Village of Lanson may be present at the meeting to gather information about a subject on which they may have decision-making responsibility, and may constitute a quorum of that governmental body. The activity of any of these governmental bodies, including Village Board of Lanson, will be taken at the meeting.