

**VILLAGE OF LANNON  
NOTICE OF PUBLIC MEETING**

Please take notice that the Village Board of Lannon will hold a special Village Board meeting on Wednesday, April 22, 2020, at 6:30 p.m. This meeting is open to the public and will be held in the Municipal Building located at 20399 W. Main Street, Lannon, 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 WisLine conference call 1-855-947-8255 or 1-630-424-2356 and enter passcode 8709 557#.

1. Call to order by presiding officer.
2. Pledge of Allegiance.
3. Roll Call: Barbieri, Gizelbach, Gudex, Martin, Nellis, Reek and Yates.
4. Statement of Public Notice.
5. Citizens Comments:  
(This is meant for Public Comments on any subject, without any discussion by Board of Trustee 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/invoices owed by the Village in the absence of the holding of a regular Board of Trustees meeting on April 13, 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 Lannon to be eligible for a \$4,998,000 Loan and \$3,493,000 grant from United States Department of Agriculture
8. Adjournment.

April 21, 2020  
Respectfully submitted,  
Brenda Klemmer  
Village of Lannon Clerk/Treasurer

\*Notice is hereby given that the Municipal Building is accessible to elderly and disabled persons.

\*\*Notice is also hereby given that members of other governmental bodies from the Village of Lannon may be present at this meeting to gather information about a subject on which they may have decision making responsibility and may constitute a quorum of that governmental body. No action by any of those governmental bodies, except the Village Board of Lannon, will be taken at this meeting.