

**VILLAGE OF LANNON
NOTICE OF PUBLIC MEETING**

Please take notice that the Village Board of Lannon will hold it's regular monthly Village Board meeting on Monday May 11, 2020 at 7:00 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.

The Village of Lannon will hold this meeting in person at the Village Hall while practicing social distancing guidelines.

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. Discussion and possible action on the reading, correction and approval of the minutes from the Village Board meeting from 03/9/2020.
6. Discussion and possible action on the reading, correction and approval of the minutes from the Special Village Board meeting from 3/26/20.
7. Discussion and possible action on the reading, correction and approval of the minutes from the Special Village Board meeting from 4/22/20.
8. Committee Reports:
 - a. Finance/Personnel
 - b. Legislative
 - c. Parks and Recreation/Beautification
 - d. Public Safety
 - e. Public Works/Recycling/Sewer
 - f. Quarry
9. Department Reports:
 - a. Clerk's Office
 - b. Police Department
10. 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).
11. Discussion and approval of hiring part-time officer for Police Dept.
12. Discussion and possible action for changes in Committees.
13. Discussion and possible action to approve Charlie Smith Proclamation.
14. Discussion and Possible Action regarding a Certified Survey Map submitted by Sawall Development to combine and re-divide lands located at approximately 19421 W. Main Street and involving the following properties with these tax keys: LANV0065990001, LANV0065990002, LANV0065991, LANV0065999002, LANV0065984, and LANV0065985.
15. Discussion and Possible Action related to Correspondence Received from the United States Department of Agriculture regarding the Rural Development Loan Application for the Water System Expansion.
16. Discussion and Possible Action to Enter into an Agreement with Strand Associates, Inc. to Provide Engineering Services related to the Water System Expansion Project related to the United States Department of Agriculture Rural Development Loan project.
17. Discussion and possible action on payment of the bills.
18. Engineer's Report.
19. Attorney's Report.
20. President's Report.
21. Adjournment.

May 6, 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.