

VILLAGE OF LANNON NOTICE OF PUBLIC MEETING

Please take notice that the Village Board of Lannon and the Legislative Committee will hold a Joint meeting on Monday July 13, 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. If you want to call into the meeting you can call 1-855-947-8255 and enter the participant code 8709557#

1. Call to order by presiding officer.
2. Pledge of Allegiance.
3. Roll Call: Village Board: Barbieri, Gizelbach, Gudex, Martin, Nellis, Reek and Yates.
Legislative: Reek, Barbieri, 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 06/8/2020.
6. Discussion and possible action on the reading, correction and approval of the minutes from the Special Village Board meeting from 6/25/20.
7. Discussion and possible action on the reading, correction and approval of the minutes from the Special Village Board meeting from 7/2/20.
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 possible approval of a transient merchant license for Aptive.
12. Discussion and possible approval of cigarette/tobacco/vape license for Lux Vape, LLC.
13. Discussion and possible action on approval of allocating money to buy a plaque in honor of Officer Simms.
14. Discussion and possible approval of fireworks for August 15th.
15. Discussion and possible action on the approval of the InterGovernmental agreement between Waukesha County and the Village of Lannon.
16. Discussion and possible action regarding an update to the funding for the municipal water expansion program.
17. Discussion and possible action of text amendments to Village Ordinance 74-157 regulating compulsory water main connections.
 - a. Discussion and Possible action by the Legislative Committee
 - b. Discussion and Possible action by the Village Board
18. Discussion and possible action of a Letter of Agreement between the Village of Lannon and the Waukesha County Community Foundation, Inc. which would establish the Village of Lannon Quarry Fund to offset or subsidize private property owner expenses incurred connecting to the municipal water system and offset or subsidize Village expenses that are not eligible for USDA Rural Development Loan and Grant monies.
19. Discussion and possible action to establish a Village of Lannon Quarry Fund committee to coordinate with the Waukesha County Community Foundation, draft a grant program, and review invoices on a monthly basis.
20. Discussion and possible action regarding an update on the Waukesha County Community Development Block Grant and administration of private property plumbing work related to connections to the municipal water system.
21. Discussion and possible action to authorize the Village President to negotiate and enter into an agreement with Strand Associates, Inc. to provide administrative assistance and coordination related to work completed through the Waukesha County Community Foundation and the Community Development Block Grant Programs.
22. Discussion and possible action on payment of the bills.
23. Engineer's Report.
24. Attorney's Report.
25. President's Report.
26. Adjournment.

July 8, 2020
Amended: July 10, 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.