

VILLAGE OF LANNON NOTICE OF PUBLIC MEETING

Please take notice that the Village Board and Public Works Committee of the Village of Lannon will hold its regular monthly meeting on Monday August 10, 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.
Public Works Committee: Gizelbach, Nellis, 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 07/13/2020.
6. Committee Reports:
 - a. Finance/Personnel
 - b. Legislative
 - c. Parks and Recreation/Beautification
 - d. Public Safety
 - e. Public Works/Recycling/Sewer
 - f. Quarry
7. Department Reports:
 - a. Clerk's Office
 - b. Police Department
8. 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).
9. Discussion and possible action to approve and authorize the Village Trustee Yates to sign, the collateral assignment of Development Agreement by Rock Pointe Village LLC, A Wisconsin Limited Liability Company (Borrower) and ECT International, Inc., A Wisconsin Corporation (Guarantor) in favor of First Business Bank.
10. Discussion and possible action on letter of retirement for Municipal Judge.
11. Discussion and possible action to authorize Ehlers to proceed with the Village's 2020 Capital Borrowing(s).
12. Discussion and possible action on recommendations regarding road projects from Strand.
13. Discussion and possible action on approval of Emergency Response Plan for the Water Utility.
14. Discussion and possible action on updating water meters, water meter reading and billing.
 - a. Public Works Committee
 - b. Village Board
15. Discussion and possible action to enter into an agreement with Strand Associates, Inc. for Design Services related to the Custer Lane Lift Station to serve TID 1.
16. Discussion and possible action to accept the dedication of public infrastructure from the Whispering Ridge Estates North subdivision.
17. Consideration and possible action to approve documentation required by the USDA with respect the Loan Resolution/Grant Agreement and related or similar documents in satisfaction of USDA requirements.
18. Discussion and possible action on payment of the bills.
19. Engineer's Report.
20. Attorney's Report.
21. President's Report.
22. Adjournment.

August 5, 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.