

VILLAGE OF LANNON NOTICE OF PUBLIC MEETING

Please take notice that the Village Board of the Village of Lannon, along with the Legislative Committee will hold a joint meeting on Monday September 14, 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 Committee: Barbieri, Reek and Yates.
Public Works: 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 joint Plan Commission/Village Board meeting from 07/30/2020.
6. Discussion and possible action on the reading, correction and approval of the minutes from the Village Board Meeting from 8/10/20.
7. Committee Reports:
 - a. Finance/Personnel
 - b. Legislative
 - c. Parks and Recreation/Beautification
 - d. Public Safety
 - e. Public Works/Recycling/Sewer
 - f. Quarry
8. Department Reports:
 - a. Clerk's Office
 - b. Police Department
9. 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).
10. Consideration of Resolution 20-9 Awarding the Sale of \$1,705,000 General Obligation Promissory Notes, Series 2020B.
11. Consideration of Resolution 20-10 Awarding the Sale of \$1,00,000 Taxable General Obligation Promissory Notes, Series 2020C.
12. Consider and take action to repeal and replace Ordinance sec. 74-157 to require mandatory connection to the Village water system within 6 months and to disallow the continued use of any existing well water available to a property required to connect to the Village water system.
 - a. Legislative Committee action.
 - b. Village Board action.
13. Discussion and possible action on Village Ordinance sec. 74-158 abandonment of wells.
 - a. Legislative Committee action
 - b. Village Board action.
14. Discussion and possible action on amendment to Ordinance 74-159 regarding well operation Permit where connection to Municipal Water is not possible.
 - a. Legislative Committee action.
 - b. Village Board action.
15. Discussion and possible action on Resolution 20-8 regarding the use of streets and alleys.
16. Discussion and possible action to set a Public Hearing on amending the water impact fee schedule as governed by Section 63-5.
17. Discussion and possible action to approve Trick or Treat times and Halloween event.
18. Discussion and possible action on updating water meters, water meter reading and billing.
 - a. Public Works Committee
 - b. Village Board
19. 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.
20. 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.
21. Discussion and possible action on payment of the bills.
22. Engineer's Report.
23. Attorney's Report.
24. President's Report.
25. Adjournment of Legislative Committee.
26. Adjournment of Public Works Committee.

09/14/20 VILLAGE BOARD AGENDA

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27. Upon motion duly made and carried, the [Finance/Personnel Committee] [Village Board of Trustees] and staff may be convened in closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating the ... conducting other specified public business, whenever competitive or bargaining reasons require a closed session, namely to formulate a position with respect to options available to the village following the announced resignation of the Lannon Municipal Judge and to instruct staff accordingly.
28. Adjournment.

September 8, 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.