

**VILLAGE OF LANNON
NOTICE OF PUBLIC MEETING**

Please take notice that the Village Board of the Village of Lannon, will hold its regular monthly meeting on Monday October 12, 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.
4. Statement of Public Notice.
5. Discussion and possible action on the reading, correction and approval of the minutes from the Special Village Board meeting from 09/24/2020.
6. Discussion and possible action on the reading, correction and approval of the minutes from the Village Board Meeting from 9/14/20.
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. Discussion and possible action on approval of Operator's licenses for Twelve 29.
11. Discussion and possible action on replacing outdoor lights at the Village Hall.
12. Discussion and possible action regarding an impact fee study that will change the amounts that properties along the backbone of the system will be charged, which will be filed with the Clerk by the Village Engineer and setting of a public hearing date.
13. Discussion and possible action regarding letters sent by the Village Attorney to owners of sewer grinder pumps regarding the property owners' responsibility for operation and maintenance
14. 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
15. Discussion and possible action on payment of the bills.
16. Engineer's Report.
17. Attorney's Report.
18. President's Report.
19. Adjournment.

October 7, 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.