Notice of Public Hearing

Special Village Board of Trustees Meeting

Notice is hereby given that there will be a Special Meeting of the Lannon Village Board convened at the Lannon Village Hall, 20399 W. Main Street on November 5, 2020 commencing at 5:30 P.M. for the purpose of conducting, considering and taking the following possible actions.

- 1. Roll Call.
- 2. Statement of Public Notice.
- 3. Pledge of Allegiance.
- 4. Pursuant to Wis. Stat.§66.0703 (7), conduct a *public hearing* regarding the **Special Assessment Needs Assessment** ("REPORT") prepared by the Village Engineer, Strand Associates where all interested persons or their agents or attorneys may appear to be heard.
 - The REPORT has been on file with the Village Clerk since October 23, 2020 to provide relevant information for the Village Board to enable the determination and implementation, on a reasonable basis, of a special assessment for Village of Lannon water system improvements.
 - A copy of the REPORT is available from the Village Clerk for viewing during announced business hours, or upon request.
 - The REPORT: (1) contains a map of the special assessment zone entitled Figure 3.02-1 between pages 3-2 and 3-3;(2) identifies the proposed water system improvements on pages 2-1 thru 2-3; (3) references preliminary plans and specification in its Appendix B; (4) contains an opinion of probable project costs; and (5) contains on an equivalent meter basis an estimate of assessment as to each parcel of property affected. Conclude and close the public hearing.
- 5. Pursuant to Wis. Stat.§66.0617 (3), conduct a *public hearing* regarding the **2020 Water Impact Fee Study** ("2020 Study") prepared by the Village Engineer, Strand Associates, and which has been on file with the Village Clerk since October 16, 2020 to amend those portions of the Village ordinances identified on pages 18 thru 20 of the 2020 Study, a copy of which is available for viewing during announced business hours, or upon request. Conclude and close the public hearing.
- 6. With respect to the first hearing (No. 4 above), the Village Board may approve, disapprove or modify the REPORT's recommendations; or it may refer the REPORT to village staff with directions to change the plans and specification to accomplish a fair and equitable assessment.
- 7. Depending on the action taken with respect to item No. 6 above, the Village Board may consider proceeding with the proposed water system improvements by approving the proposed plans and specifications and adopting a *resolution* directing that the work be carried out and paid for in accordance with the REPORT as finally approved.
- 8. With respect to the second hearing (No. 5 above), the Village Board may consider and take possible action to adopt an ordinance to amend various Lannon Village Ordinances as recommended on pages 18-20 of the 2020 Study.
- 9. Adjournment.