

**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 November 9, 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 Village Board meeting from 10/12/2020.
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 on approval of the 2021-2025 garbage contract.
10. Discussion and possible action on approval of the 2021 Village of Lannon Budget.
11. Discussion and possible action on approval of continued membership in the Waukesha Center for Growth for 2021.
12. Discussion and possible action on CTW 2021 Water Operations Contract.
13. Discussion and possible action on Waukesha County Tax Collection agreement.
14. Discussion and possible action on Intermunicipal Agreement with Menomonee Falls for Snow and Ice Control.
15. Consideration and take possible action on a Relocation Order pursuant to Wis. Stat. § 32.05 (1) to enable the acquisition of a second source well, its facilities, ground area and easement to timely comply with USDA loan and grant requirements.
16. Consider and take possible action, following the public hearing held on November 5, 2020, to adopt the recommendations of the 2020 Water Impact Fee Study including the amendment of ordinances identified on pages 18 thru 20 of that study, a copy of which is available for viewing during announced business hours, or upon request at the office of the village clerk.
17. Consider and take possible action, following the public hearing held on November 5, 2020, to adopt the recommendations of the Special Assessment Needs Assessment ("Report") and the plans and specifications prepared by the Village Engineer, copies of which have been available for viewing during announced business hours, or upon request at the office of the village clerk and to adopt a resolution directing that the work referenced in such plans and specification be carried out and paid for in accordance with the Report and that a copy of the resolution be published and distributed in accordance with Wis. Stat. §66.0703 (8) (d) to establish the effective date of the resolution.
18. 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.
19. Discussion and possible action on payment of the bills.
20. Discussion and possible action to approve impact fee compliance alternative.
21. Engineer's Report.
22. Attorney's Report.
23. President's Report.
24. Possible motion to enter into closed session pursuant to Wis. Stat. § 19.85 (1) (e) for the purpose of deliberating or negotiating, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to a civil judgement obtained against a defendant in Case No. 2009 CV 002896 and discussion about a compromise of same, if any, that may be entertained by the village in exchange for prompt payment.
25. Reconvene in open session to discuss, consider and take possible action, if any is required, with respect to the subject matter of the closed session.
26. Adjournment.

November 4, 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.