

**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 December 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.
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 11/9/2020.
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 the assignment of the Developer's Agreement between ECT International Inc., a Wisconsin-based Sub S corporation, with offices at N63 W23217 Main St #200, Sussex, WI 53089 concerning property owned by Mammoth Springs LLC and now or in the future by its subsidiaries Rock Pointe Village LLC Rock Pointe Village 2 LLC and Rock Pointe Village 3 LLC, all Wisconsin-based limited liability corporations and the Village from ECT International Inc to ECT II International Inc , a Wisconsin-based Sub S corporation.
10. Discussion and possible action regarding USDA-RD Form 442-7 Operating Budget and Projected Cash Flow.
11. Discussion and Possible Action for a Certified Survey Map (CSM) for Mary and Michael Grennier regarding tax key LANV0072055 and LANV0072054 located at 7249 Lake Street.
12. Discussion and Possible Action for a Certified Survey Map (CSM) for Asset Development Group, LLC. Per Village Ordinance 62.102 regarding the creation of a new parcel that encompasses the Lannon Estates Well Facility.
13. Discussion and possible action on approval of Application for Mobile Home Park for Lannon Development Group, LLC.
14. Discussion and possible action on amendment for the Intergovernmental Agreement with Menomonee Falls Sewer Utility regarding servicing private grinder pump.
15. 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.
16. Discussion and possible action on payment of the bills.
17. Discussion and possible action to approve impact fee compliance alternative.
18. Discussion and possible action to Approve a Relocation Order pursuant to Wis. Stat. §32.05 (1) to authorize the acquisition of a second source well, its facilities, ground area and easement to timely comply with USDA loan and grant requirement.
19. Engineer's Report.
20. Attorney's Report.
 - a. Advisory opinion issued regarding the Mid City Contract which residents are being asked to approve and sign.
 - b. Status of follow up regarding request for records from Atty. Blum's office pertaining to grinder pump maintenance.
21. President's Report.
22. 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.
23. 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.
24. Adjournment.

December 10, 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.