

**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 January 11, 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.

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 12/14/2020.
6. Discussion and possible action on the reading, correction and approval of the minutes from the Special Village Board meeting from 12/28/20.
7. Discussion and possible action on the reading, correction and approval of the minutes from the Special Village Board meeting from 12/31/20.
8. Committee Reports:
 - a. Finance/Personnel
 - b. Legislative
 - c. Parks and Recreation/Beautification
 - d. Public Safety
 - e. Public Works/Recycling/Sewer
 - f. Quarry
9. Department Reports:
 - a. Clerk's Office
 - b. Police Department
10. 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).
11. Discussion and possible action to enter into an agreement with Ehlers, Inc. to provide services related to amending the TID Project Plan to encourage the implementation of phase 3 (addition of 90 units) of the Overstone Condominiums Development.
12. Consideration of and action on the request of Mammoth Springs LLC for the Village of Lannon to consent to the full assignment of all of the rights, duties obligations and liabilities that ECT International, Inc has in that certain development agreement for multi-family construction dated August 11, 2020 to ECT II, Inc. retroactive to December 12, 2020 and that Trustee Patrick Yates be authorized to sign on behalf of the Village of Lannon upon approval of the document evidencing such action.
13. Discussion and action regarding Payment Application No. 1 by Mid-City Corp. for Contract 2033.
14. Discussion and possible action to award geotechnical services related to the Custer Lane Lift Station project.
15. Presentation, Discussion and possible action related to Phase 3 of Overstone Condominiums, LLC including approval of tentative timeline leading to final approval.
16. Discussion and Possible Action for a certified survey map related to Overstone Condominiums, LLC Phase 3 located at approximately 19318 W. Main Street.
17. Discussion and Possible Action regarding recommendations from the January 11, 2021 Public Works Committee Meeting.
 - a) Progress of ordinance revisions related to grinder pump maintenance.
 - b) Lift Station Alternatives Review report by Strand Associates, Inc.
 - c) Award of geotechnical services related to the Custer Lane Lift Station project.
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. Engineer's Report.
21. Attorney's Report.
22. President's Report.
23. Discussion and Possible consideration of a motion to proceed into closed session pursuant to Wis. Stat. §19.85(1)(e) to conduct specific public business, whenever competitive or bargaining reasons require a closed session, namely to instruct staff, its attorney and other representatives on bargaining position with respect to the request of the developer of phase 3 of Overstone Condominiums for the issuance of a municipal revenue obligation to be funded by available tax increment revenues resulting from the full buildout of 90 condominium units and related site improvement.
24. 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.
25. Adjournment.

<p>January 5, 2021 Respectfully submitted, Brenda Klemmer Village of Lannon Clerk/Treasurer</p>	<p>*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.</p>
---	---