

VILLAGE OF LANNON
NOTICE OF PUBLIC MEETING

Please take notice that the Village Board of the Village of Lannon, will hold it's regular monthly meeting on Monday March 8, 2021 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.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTEwOWM4ZGUtNTQwYS00MmFiLWJlNTItMmFmODIzNzA2NGZk%40thread.v2/0?context=%7b%22Tid%22%3a%22280f1c31-612a-4740-9c32-878ad3c31b41%22%2c%22Oid%22%3a%22ab3beada-1e44-4c93-8e8e-76790b0b16ab%22%7d

call in information: [+1 414-436-5274](tel:+14144365274) Conference ID 979746486#

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 2/8/2021.
6. Discussion and possible action on the reading, correction and approval of the minutes from the Special Village Board meeting from 2/25/21.
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). (Except as otherwise allowed by motion of the Board, citizen comments will be limited to 3 minutes per person although written comments of any length may be submitted prior to the meeting to the Village Clerk.)
10. Discussion and possible action to amend and re-file Relocation Order pursuant to Wis. Stat. §32.05 (1) to include elements of access and operational rights related to the acquisition of a second source well, its facilities, ground area, and easement previously contemplated by Resolution No. 2020-12.
11. Discussion and Possible action regarding a blasting permit application by SX Blasting related to the Whispering Ridge Estates North Phase 2 site development
12. Discussion and possible action on approval of Operator's licenses for BP.
13. Discussion and possible action on approving pay application for Mid-City for Contract 2033.
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. Upon motion duly made and carried, the Village Board of Trustees and consultants/staff may be convened in closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, namely to discuss elements of the Development Agreement ("DA") being negotiated and to formulate a position with respect to the DA and the terms of two Municipal Revenue Obligation notes ("MRO") being sought by the developer of the proposed expansion of an existing project to be known as Overstone Condominiums Phase 3 and to instruct staff accordingly.
20. Discussion and possible action on a resolution for two Municipal Revenue Obligation notes related to Overstone Condominiums Phase 3.
21. Adjournment.

March 3, 2021
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.