

**VILLAGE OF LANNON
NOTICE OF PUBLIC MEETING**

Please take notice that the Village Board of Lannon will hold a Special Village Board meeting on Wednesday April 21, 2021, at 5:30 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.

Because of prevalence of COVID-19, social distancing will be maintained among all meeting attendees. Wearing of masks is encouraged.

Anyone desiring to attend the meeting remotely can listen to an audio transmission of the meeting by calling +1 414-436-5274, 231064884# or by using the following web address:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjFkZmJkMGQtNmFhZC00MTUyLThjZTktYzYxNDZiZjQ2YWZh%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

1. Call to order by presiding officer.
2. Pledge of Allegiance.
3. Roll Call: Village Board: Barbieri, Jensen, Martin, Nellis, Reek, Sommers and Yates.
4. Statement of Public Notice.
5. 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.)
6. Discussion and possible action regarding the updating of the Village Board on the outcome of the submitted electronic bids scheduled to be opened at 11:00 A. M. April 21, 2021.
7. Discussion, consideration and possible action to ask the Board of Trustees to confirm its position with respect to the continuation of the Village of Lannon Water Expansion Project (“WEP”) and all matters and undertakings related to the accomplishment of same through the adoption of a resolution that provides for the following:
 - A. States the position of the Village Board as an entity whether it declines to support or supports the continuation of the Village of Lannon Water Expansion Project.
 - b. If there is support for the continuation of the Village of Lannon Water Expansion Project, to designate an informed Village Trustee to serve as the authorized Village Representative who is delegated full authority to preside over meetings pertaining to the WED, execute on behalf of the Village of Lannon all communications, reports and submissions requested or required by all governmental, financial and supporting or interested entities (including but not limited to such entities as the U.S.D.A, the Wisconsin Department of Natural Resources, the Public Service Commission of Wisconsin, the Waukesha County Community Foundation and Waukesha County), loan documents and related financial instruments, certifications and representation documents, acceptance of bids/construction related documents (including but not limited to contracts, evidence of insurance coverage, letters of credit or payment applications) and similar documents/instrument requested by the Waukesha Community Foundation or as required by Wisconsin Statutes Chapter 32 to effectuate the acquisition of a backup well site through Eminent Domain and Waukesha County with respect to Community Block Grant funding intended to advance and accomplish the successful completion of the Village of Lannon Water Expansion Project as previously approved by Village Board when it approved the Letter of Conditions issued by the USDA.
8. Adjournment.

April 20, 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.