

**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 May 10, 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.

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. Discussion and possible action on the reading, correction and approval of the minutes from the Village Board/Plan Commission meeting from 4/12/2021.
6. Discussion and possible action on the reading, correction and approval of the minutes from the Public Hearing from 4/8/21.
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 award Contract No. 4-2019 for the construction of public water main.
11. Discussion and possible action to authorize Village consultants to provide additional services related to the water system expansion project and the use of USDA-RD contingency funds.
12. Discussion and possible action to authorize the Village Clerk to prepare a simplified water rate case that will result in a water rate increase of approximately 3%-6%.
13. Discussion and possible action regarding Village Ordinance 74-157(b) Disconnection from Private Water Supply, and 74-158 Abandonment of Wells and 74-159 Well Operation Permit.
14. Discussion and possible action regarding a recommendation by the Village Plan Commission to revise the lighting plan for Rock Pointe Village Apartments and to allow the substitution of the new lighting plan as part of the development agreement.
15. Discussion and possible action regarding a PUD Development Agreement with ECT II, Inc. for the Stonewood Trail Condominium project located at approximately 20950 W. Main St.
16. Discussion and possible action on amending Village Ordinance Section 50-11 regarding signs.
17. Discussion and possible action on approving the application for a temporary beer license for the Hit a Thon at the Park.
18. Discussion and possible action on approving application for Operator's licenses.
19. Discussion and possible action on hiring a part time police officer.
20. Discussion and possible action regarding Committee appointments.
21. Discussion and possible action on Plan Commission appointments.
22. Discussion and possible action to authorize the creation of a newsletter to be posted on the website.
23. Discussion and possible action to approve a pay application for Mid-City for Contract 2033.
24. 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.
25. Discussion and possible action on payment of the bills.
26. Engineer's Report.
27. Attorney's Report.
28. President's Report.
29. Possible motion to enter into closed session pursuant to Wis. Stat. 19.85 (1) (g) for purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to the expansion of the Village Water System.
30. Adjournment.

May 4, 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.