

**VILLAGE OF LANSON**  
**NOTICE OF PUBLIC MEETING**

Please take notice that the Village Board of Lanson will hold a Special Village Board meeting on Monday May 17, 2021, at 6:00 p.m. This meeting is open to the public and will be held in the Municipal Building located at 20799 W. Main Street, Lanson, WI.

1. Call to order by presiding officer.
2. Pledge of Allegiance.
3. Roll Call: Village Board: Burkart, Brown, Martin, Nelson, Rank, Sorenson and Yano.
4. Statement of Public Notice.
5. Citizens Comments.

(This is open for Public Comments on any subject, without any discussion by Board of Trustees members or action, except for possible referral to a governmental body or Village agent). (Except as otherwise allowed by motion of the Board, citizens 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 on (1) to award the contract for the Lanson Water Expansion Project No. 4-2021 in the amount of \$9,476,392.50 to Vitman Construction Company pursuant to their bid opened April 11, 2021 which has been deemed to be responsive in accordance with Article 10 of the Instructions to Bidders; and (2) to inform the United States Department of Agriculture, who has now given its concurrence in the making of this action, and other interested parties that said contract has been awarded.
7. Adjournment.

May 17, 2021  
Respectfully submitted,  
Boris Kozlov  
Village of Lanson Chief 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 Lanson may be present at this meeting to offer information about a subject that may have become pending immediately and may constitute a violation of their governmental body. No action by any of these governmental bodies, except the Village Board of Lanson, will be taken at this meeting.