

**VILLAGE OF LANNON
NOTICE OF PUBLIC MEETING**

Please take notice that the Village Board of Lannon 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 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. 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 on (1) to award the contract for the Lannon Water Expansion Project No. 4-2019 in the amount of \$5,459,392.50 to Vinton Construction Company pursuant to their bid opened April 21, 2021 which has been deemed to be responsive in accordance with Article 18 of the Instructions to Bidders; and (2) to inform the United States Department of Agriculture, who has now given its concurrence in the taking of this action, and other interested parties that said contract has been awarded.
7. Adjournment.

May 13, 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.