

VILLAGE OF LANNON
MINUTES OF THE SPECIAL VILLAGE BOARD MEETING FROM 5/12/21

1. Call to order by presiding officer. President Sommers called meeting to order at 6:00 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Village Board: Barbieri, Jensen, Martin, Nellis, Reek, Sommers and Yates.
4. Statement of Public Notice was confirmed
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.)
None.
6. Pursuant to Wis. Stat. §19. 85 (1)(b)& (c) upon a duly made motion may convene in a closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely altering hours and reporting responsibilities of 2 specific village employees and possibly imposing other employer actions. Nellis/ Reek motioned to go into closed session. Reek – yes, Jensen-yes, Nellis- yes, Sommers-yes, Barbieri-yes, Yates – yes, and Martin – yes. Motion carried unanimously.
7. May reconvene in open session to take action, if any is required, by the matter taken up in the above closed session.
None.
8. Adjournment. Reek/Nellis motioned to adjourn at 7:56 p.m. Motion carried unanimously.

May 12, 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.