

**VILLAGE OF LANNON
NOTICE OF PUBLIC MEETING**

Please take notice that the Village Board of Lannon will hold its regular monthly Board meeting on Monday, July 12, 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.
2. Pledge of Allegiance.
3. Roll Call: 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 6/14/21 Village Board Meeting.
6. Discussion and possible action on the reading, correction and approval of the minutes from the 6/8/21 Special Village Board Meeting.
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).
10. Discussion regarding the Village of Lannon 90th Anniversary festivities.
11. Discussion and possible action on approval of a temporary class B retailer's license for Lannon-Falls Lions Club for 90th Anniversary on August 21, 2021.
12. Discussion and possible action on approval of an Operator's License for Gerald Schmitz.
13. Discussion and possible action on the repair of the roof for the Village Hall.
14. Discussion and possible action on the ARPA funds.
15. Discussion and possible action on the contract for Waukesha County for Tax Assessment and Tax Billing.
16. Discussion and possible action to submit a Conventional Water Rate Case Application with the Public Service Commission.
17. Discussion and possible action to appoint a Trustee to fill a current vacancy on the Waukesha County Community Foundation's Village of Lannon Quarry Fund Committee.
18. Discussion and possible action regarding amendment No. 1 to the Agreement Between Owner and Engineer for Professional Services related to the USDA-RD Water System Expansion Project.
19. 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.
20. Discussion and possible action on procedures to deal with employee issues.
21. Discussion and possible action on the payment of bills.
22. Engineer's Report.
23. Attorney's Report.
24. President's Report.
25. Possible motion to enter into closed session pursuant to Wis. Stat. § 19.85 (1) (e) for the purpose of deliberating or negotiating, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to Stonewood Trail LLC PUD Municipal Revenue Obligations [ECT II Inc./Sawall Development] to be located at approximately 20920 W. Main Street and involving the following properties with these tax keys: LANV0073481002.
26. Adjournment.

July 7, 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.