

**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 August 9, 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 meeting from 7/12/21.
6. Committee Reports:
  - a. Finance/Personnel
  - b. Legislative
  - c. Parks and Recreation/Beautification
  - d. Public Safety
  - e. Public Works/Recycling/Sewer
  - f. Quarry
7. Department Reports:
  - a. Clerk's Office
  - b. Police Department
8. 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.)
9. Discussion and Possible action on presentation by WEDC, Wisconsin Economic Development Corporation.
10. Discussion and possible action regarding recommendation from the Quarry Committee on a proposal from Lannon Stone Products about reducing the blasting frequency.
11. Discussion and possible action regarding the creation of a Water Softener Ordinance, currently proposed to be added to Chapter 74-193.
12. Discussion and possible action regarding Application for Payment by Vinton Construction Company for Contract 1-2021 Water Main System Extension.
13. Discussion only regarding update from the Waukesha County Community Foundation Village of Lannon Quarry Fund.
14. Consideration and possible Amendment regarding Village Ordinance 74-157(b) Disconnection from Private Water Supply, and 74-158 Abandonment of Wells and 74-159 Well Operation Permit.
15. 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.
16. Discussion and possible action on quote to repair lighting at the Park.
17. Discussion and possible action on asking President Sommers to resign.
18. Discussion and possible action on payment of the bills.
19. Engineer's Report.
20. Attorney's Report.
21. President's Report.
22. 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 property with tax key: LANV0073481002.
23. Reconvene in open session to take any action, if necessary, with respect to the closed session referenced in item 22 above including the approval and scheduling of a joint session with the Plan Commission on August 26, 2021 at 6:00 p.m. for a public hearing to approve the rezoning, if necessary, and Planned Unit Development Agreement regarding the same.
24. Upon a motion duly made, may convene in closed session pursuant to Wis. Stat. § 19.85 (1) (f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. 19.85 (1) (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, namely internet postings.
25. Reconvene in open session to take any action, if necessary, with respect to the Closed Session referenced in item 24 above.
26. Adjournment.

August 5, 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.