

**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 September 13, 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 8/9/21.
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 application for joining the Wisconsin Economic Development for business and community development.
10. Discussion and possible action regarding Application for Payment by Vinton Construction Company for Contract 1-2021 Water Main System Extension.
11. Discussion and Possible Action to authorize Strand Associates Inc. to conduct a wetland delineation and topographic survey of Custer Lane Road in anticipation of Custer Lane Road Reconstruction as part of the TID 1 Project Plan and as referenced in Exhibit P of the Developer Agreement for the Rock Pointe Village Developer Agreement.
12. Discussion and possible action on payment of the bills.
13. May convene into a closed session pursuant to Wis. Stat. § 19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved in and consideration of an alternative dispute resolution approach with respect to water impact fees with respect to existing structures in the Village of Lannon.
14. Reconvene in open session to take any action, if necessary, with respect to the closed session referenced in item 13 above including the consideration and approval of a proposal submitted by Trilogy Consulting, LLC for a Water Reserve Capacity Assessment Study and Recommendations for situations where additional residential dwelling units are not created and the cost of the work performed by Trilogy may be underwritten by Waukesha County Community Foundation Quarry Committee funds.
15. Consideration and possible adoption of a temporary moratorium on the invoicing for water service connections to existing structures subject to the amended Water Impact Fee Ordinance No. 20-10 (adopted November 9, 2020) where additional residential dwelling units are not created.
16. Discussion and Possible Action on Trustee Yates meeting with the Town of Lisbon.
17. Engineer's Report.
18. Attorney's Report.
19. President's Report.
20. Adjournment.

September 9, 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.