

**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 October 11, 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 9/13/21.
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 authorization to borrow funds for TID 1 from the Board of Commissioners of Public Lands, State Trust Fund Loan Program.
10. Discussion and possible action on approval of Operator's license for Rebecca Carlow.
11. Discussion and possible action on application for payment by Vinton Construction Company for Contract 1-2021 Water Main System Extension.
12. Discussion and possible action to award Contract 1-2020 Lannon Estates Well Facility Improvements to Mid City Corporation in the amount of \$465,435.00 that is inclusive of the base bid amount and bid alternative no. 1.
13. Discussion only regarding recent updates to the www.villageoflannon.com/water webpage.
14. Discussion and possible action regarding drainage issues on Diamond Drive.
15. Discussion and possible action regarding the dedication of public water and sewer infrastructure in Whispering Ridge Estates North Phase 2.
16. Discussion only regarding status of Lannon's policy decisions and their affect on the total equalized assessed value and water utility viability.
17. Discussion and possible action on change order no. 1 for the Custer Lane Lift Station contract.
18. Discussion and possible action on the approval of the redistricting resolution for the Village of Lannon ward map.
19. Discussion and possible action to schedule a Recall Election.
20. Discussion and possible action on payment of the bills.
21. Engineer's Report.
22. Attorney's Report.
23. President's Report.
24. Adjournment.

October 6, 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.