

**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 November 8, 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. Public hearing on Proposed 2022 Village of Lannon Budget.
6. Discussion and possible action on the approval of the proposed 2022 Village of Lannon budget.
7. Discussion and possible action on the reading, correction, and approval of the minutes from the Village Board meeting from 10/11/21.
8. Committee Reports:
 - a. Finance/Personnel
 - b. Legislative
 - c. Parks and Recreation/Beautification
 - d. Public Safety
 - e. Public Works/Recycling/Sewer
 - f. Quarry
9. Department Reports:
 - a. Clerk's Office
 - b. Police Department
10. 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.)
11. Discussion and possible approval on Resolution to Borrow Funds and Levy Tax (State Trust Fund Loan – TID 1 Projects).
12. Discussion and possible action regarding Village Ordinance 74-157(b) Disconnection from Private Water Supply, and 74-158 Abandonment of Wells and 74-159 Well Operation Permit.
13. Discussion and possible action to establish a Well Operation Permit application fee.
14. Discussion and possible action regarding design services for the reconstruction of Custer Lane.
15. Discussion and possible action to amend Strand's Task Order 21-01 for services related to private property construction as part of the water system expansion project.
16. Discussion and possible action on application for payment by Vinton Construction Company for Contract 1-2021 Water Main System Extension.
17. Discussion and possible action on approval of the Tax Collection contract with Waukesha County.
18. Discussion and possible action on the snow removal contract with Village of Menomonee Falls.
19. Discussion and possible action on the service agreement contract with the Humane Animal Welfare Society.
20. Discussion and possible action on payment of the bills.
21. Engineer's Report.
22. Attorney's Report.
23. President's Report.
24. Adjournment.

November 3, 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.