

**VILLAGE OF LANNON  
NOTICE OF VILLAGE BOARD MEETING**

Please take notice that the Village Board of the Village of Lannon will hold its regular monthly meeting on Monday, January 10, 2022, 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: Calatola-Robe, 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 12/15/21.
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 the Liquor License Application for Henny's Dugout at 7273 Lannon Rd. Lannon WI 53046 for Ruth Seelig.
10. Discussion and possible action on the Amusement Device License for Henny's Dugout at 7273 Lannon Rd. Lannon WI 53046.
11. Discussion and possible action on accepting the dedication of the water and sewer improvements from Whispering Ridge Estates North – Phase 2.
12. Discussion and possible action to reappoint a Village Representative to the Joint Review Board for TIDS 1 & 2.
13. Discussion and possible action on committee appointments.
14. Discussion and possible action on application for payment by Mid-City for contract 2033.
15. Discussion and possible action on application for payment by Vinton Construction Company for Contract 1-2021 Water Main System Extension.
16. Discussion and possible action on approval of engagement letter from Von Briesen & Roper.
17. Discussion and possible action to authorize Ehler's, Inc. to study TID 1 & TID 2 boundary amendments and the possible creation of a third TID.
18. Discussion and possible action related to Custer Lane Road Construction design layout alternatives.
19. Discussion and possible action regarding properties that do not connect to the water system within the timeframes identified in the ordinance.
20. Discussion and possible action on Citizens Comment policy.
21. Discussion and possible action on payment of the bills.
22. Engineer's Report.
23. Attorney's Report.
24. President's Report.
25. 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 a request for an exemption to Chris Barber and Kelly Jensen from mandatory water connection to accommodate a hyper-sensitivity to chlorine by their minor son who lives with the family.
26. Reconvene in open session to take action, if any, with respect to the subject matter of item No. 23 above.
27. Adjournment.

January 5, 2022  
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.