

**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, February 14, 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 1/10/22.
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). (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 on presentation by CTW.
10. Discussion and possible action to approve hiring a new police officer.
11. Discussion and possible action on approving operator's applications for Henny's Dugout.
12. Discussion and possible action on application for payment by PTS Contractors for Contract 1-2021 Custer Lane Lift Station and Force Main.
13. Discussion and possible action on temporary rock crushing permits.
14. Discussion and possible action on approval of an Easter Egg Hunt.
15. Discussion and possible action regarding whether Village Ordinance Sec. 74-159 Well Operation Permit should be amended to apply to all private wells in the Village.
16. Discussion and possible action regarding a plat for Sunny Side Cemetery Located at 19166 W MAIN ST, Tax Key LANV0032498001.
17. Discussion and possible approval of resolution for USDA Loan.
18. Consideration and possible approval of a license and real property agreement with the Lannon Development Group, LLC 1. Pertaining to the water rates to be paid by LDG; 2. A license enabling the LDG to use a portion of the property acquired by Eminent Domain by the Village of Lannon; 3. The respective considerations that will be exchanged regarding the same; and 4. Future buyback of Village acquired property by LDG.
19. Consideration and possible adoption of an ordinance to restrict smoking in and outside (within a certain distance) the village hall.
20. Consideration and possible adoption of an ordinance to require citizen sign-up for citizen comment to facilitate note taking by the Clerk's Office and to consider other additions to the citizens' comments portion of the ordinances.
21. Consideration and possible adoption of an ordinance amendment to conform Chapter 38 of the Village Ordinances to the provisions contained in the Menomonee Falls Fire Suppression Ordinances to facilitate inspections and enforcement.
22. Consider communication from Menomonee Falls Administrator indicating its need to terminate servicecontracts including sewer, water and possibly other services currently being provided except for fire services and to discuss strategies to address village needs in these respects.
23. Discussion and possible action for ARPA funding.
24. 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.
25. Preliminary discussion and consideration of the adoption of a social media policy for the elected officials and employees of the Village of Lannon.
26. Discussion and possible action on payment of the bills.
27. Engineer's Report.
28. Attorney's Report.
29. President's Report.
30. Adjournment.

February 7, 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.

