

**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, March 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 2/14/22.
6. Discussion and possible action on the reading, correction, and approval of the minutes from the Special Village Board meeting from 1/13/22.
7. Discussion and possible action on the reading, correction, and approval of the minutes from the Joint VB/PC meeting from 1/27/22
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 action on a Resolution authorizing the issuance and sale of \$4,998,000 water system mortgage bonds of the Village of Lannon, Waukesha County, Wisconsin, and providing for the payment of the bonds and other details with respect to the bonds.
12. 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.
13. Discussion and possible action to approve a CSM and related easement or right of way documents related to Rock Pointe Village.
14. Consideration of and action on the request of Mammoth Springs LLC for the Village of Lannon to consent to the full assignment of all of the rights, duties obligations and liabilities that ECT II, Inc has in that certain development agreement for multi-family construction dated August 11,2020 to ECT International, Inc. retroactive to December 12, 2020 and that Village President be authorized to sign on behalf of the Village of Lannon upon approval of the document evidencing such action.
15. Discussion and possible action regarding documentation associated with the USDA Rural Development Loan and Grant
16. Discussion and possible action to extend Strand Associates' agreement dates for the Technical Service Agreement, Task Order 15-01 for General Engineering Services, and Task Order 19-02 for TID Support Services
17. Discussion and possible action to amend Strand Associates' agreement for Task Order 21-03 for the design of the Custer Lane Reconstruction to include approximately 1,300 feet of turn lane tapers on County Highway F.
18. Discussion and possible action to amend Strand Associates' agreement for Task Order 21-02 for design and construction related services related to the Custer Lane, Main Street, and Good Hope Road Lift Stations in order to address revisions in construction schedules, change in the Village's contracted service provider, and equipment supply chain issues.
19. 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
20. Discussion and possible action to add, and/or update procedures for the use of all Village of Lannon facilities.
21. Discussion and possible action on payment of the bills.
22. Engineer's Report.
23. Attorney's Report.
24. President's Report.
25. Adjournment.

March 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.