

**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, April 11, 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 3/14/22.
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). (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. ARPA presentation regarding beautification in the Village.
10. Discussion and possible action on approval of Suicide Awareness Walk in Village.
11. Discussion and possible action on approval of lighting for vestibules in Village Hall.
12. Discussion and possible action on Approval of Pay Application for Mid City for the Lannon Estates Well project.
13. Discussion and possible approval of Joint Powers Agreement with Waukesha County Department of Emergency Preparedness.
14. Discussion and possible action on approval of Resolution to support Town of Lisbon incorporation.
15. Discussion and possible action on approval of Pay Application for PTS Contractors.
16. Discussion and possible action on the approval of the CSM for Kelly's Rock Solid Storage.
17. 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.
18. 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
19. Discussion and possible action on payment of the bills.
20. Engineer's Report.
21. Attorney's Report.
22. President's Report.
23. Adjournment.

April 6, 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.