

**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, May 9, 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: Jensen, Martin, Nellis, Piquette, 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 4/11/22.
6. Discussion and possible action on the reading, correction, and approval of the minutes from the Special Village Board meeting from 4/18/22.
7. Committee Reports:
 - a. Finance/Personnel
 - b. Legislative
 - c. Parks and Recreation/Beautification
 - d. Public Safety
 - e. Public Works/Recycling/Sewer
 - f. Quarry
8. Department Reports:
 - a. Clerk's Office
 - b. Police Department
9. 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.)
10. Discussion and possible action on approval of committee appointments.
11. Discussion and possible action on approval of Lannon Walk for Hope and Healing.
12. Discussion and possible action to approve/review the grant applications from the ARPA funds.
13. Discussion and possible action on approving the amendment to Chapter 10 of the Village Ordinances to ban dogs from Village Parks.
14. Discussion and possible action on approval of Resolution to support Town of Lisbon incorporation.
15. Discussion and possible action on approval of Temporary Class B Beer License for Hit a Thon.
16. Discussion and possible action on Operator's license for Hit a Thon.
17. Discussion and possible action regarding payment application number 5 for Mid City Contract 2033
18. Discussion and possible action regarding payment application number 5 for PTS Contract 1-2021
19. Discussion and possible action regarding Strand Associates, Inc. amendment number 1 to task order 21-02 related to design and construction of the Custer Lane Lift Station, Main Street Lift Station, and Good Hope Road Lift Station
20. Discussion and possible action regarding bidding and bid opening for Contract 1-2022 Custer Lane Reconstruction.
21. Discussion and possible action to direct Village staff to prepare grant applications for Wisconsin Department of Transportation Bipartisan Infrastructure Law fiscal year 2023-2026 local road grants.
22. Discussion and possible action regarding a recommendation from the Plan Commission to start a streetscape plan.
23. Discussion and possible action for residential and commercial water connections that have not been completed
24. Discussion and possible action on payment of the bills.
25. Engineer's Report.
26. Attorney's Report.
27. President's Report.
28. Adjournment.

May 3, 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.