

**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, July 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: 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 6/13/22.
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. Discussion and possible action on approval of Operator's License Applications.
10. Discussion and possible action to hire a new part time officer for the Police Department.
11. Discussion and possible action on approval of Lannon's Awareness Walk for Hope and Healing.
12. Discussion and possible action to approve Pay Application 3 for Lannon Estates Well.
13. Discussion and possible action to approve a resolution authorizing development agreement, affirming prior authorizations and action related to the issuance of Municipal Revenue Obligations for Stonewood Trail Development.
14. Discussion and possible action on roof repair to storage garage.
15. Discussion and possible action for projects over \$1 million dollars to go to referendum.
16. Discussion and possible action on payment of the bills.
17. Engineer's Report.
18. Attorney's Report.
19. President's Report.
20. Adjournment.

July 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.