

**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, August 8, 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 7/11/22.
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. Consideration and possible action on a "Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 1."
10. Consideration and possible action on a "Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 2."
11. Consideration and possible approval of the issuance of a Conditional Use Permit to Whitt Diversified Interests, LLC as Property owner on behalf of ChemRite CoPac, Inc. as its tenant of property located at 19725 West Edgewood Drive, Lannon, Wisconsin which has been connected into the Lannon municipal water system for domestic use. This Conditional Use Permit is pursuant to amended Village of Lannon Ordinance section 74-157 to allow utilization of an existing well and a new deep well solely for the production of product to be shipped off-premises.
12. Discussion and possible action on Filtration Concepts Stormwater Maintenance Agreement as referred by plan commission.
13. Discussion and possible action regarding the Hope and Healing walk.
14. Discussion and possible action on adding Whispering Ridge Condominiums to Villages Garbage/Recycling contract.
15. Discussion and possible action for approval of Operators License for Henny's Dugout.
16. Discussion and possible action on sale of Village Assets.
17. Discussion and possible action regarding Water System Expansion Project restoration
18. Discussion and possible action on Change order #2 for Mid City Contract 2033 for private property plumbing work
19. Discussion and possible action on Pay app for Mid City for well facility project
20. Discussion and possible action on Pay application #7 for Mid City Contract 2033 for private property plumbing work.
21. Discussion and possible action on Enforcement items as referred by plan commission for various sites.
22. Discussion and possible action on Parkitecture proposal as referred by Plan Commission.
23. Discussion and possible action on payment of the bills.
24. Discussion and possible action updating Mid City plumbing list of non-hookups to water system.
25. Engineer's Report.
26. Attorney's Report.
27. President's Report.
28. May convene into a closed session pursuant to Wis. Stat. § 19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved in enforcing water connection sanctions with respect to properties in the Village of Lannon who have failed to connect to municipal water as required by Village of Lannon Ordinance § 74-157 generally, and specifically the penalties provided in § 74-157 (d) and § 1-14.
29. Pursuant to Wis. Stat. sec. 19.85 (e) upon a motion duly made may go into closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, namely, to consider information regarding the possible value of a village owned lot which is the subject of a possible sale.
30. May reconvene in open session to take action, if any, if required as a result of the above indicated closed sessions.
31. Adjournment.

August 2, 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.

