

**VILLAGE OF LANNON  
NOTICE OF SPECIAL VILLAGE BOARD MEETING**

Please take notice that the Village Board of the Village of Lannon will hold a Special meeting on Tuesday August 30, 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 presentation of an updated report by staff as to possible recommendations for the establishment of a Reserve Capacity Assessment in place of existing impact fees and special assessments for water system improvements.
6. Discussion and possible action to approve crushing permit for Lemke Stone at 21385 W. Good Hope Rd. Lannon WI 53046 regarding stone crushing for Kelly's Greenscapes.
7. Adjournment.

August 24, 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.
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