

**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, September 12, 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 8/08/22.
6. Discussion and possible action on the reading, correction, and approval of the minutes from the Special Village Board Meeting from 8/30/22.
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. 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 regarding a claim that was filed against the Village.
11. Reconvene in open session to take action, if any, if required as a result of the above indicated closed session.
12. Discussion and possible action regarding Water System Expansion Project restoration and the potential to send the Contractor a written notice of defective work.
13. Consideration and action on a Preliminary Resolution that will authorize the preparation of a Reserve Capacity Assessment Ordinance and Report for the purpose of ending the utilization of the Impact Fee and Special Assessment currently in use for the funding of the water system expansion and substituting in their place a Reserve Capacity Assessment that will take into account funding sources not previously fully ascertainable and which will be implemented for current and future water connections services for users to be identified in the Report .
14. Discussion and possible action to amend Strand Associates, Inc. task order 20-01 to include services related to modification of the special assessments and implementation of a reserve capacity assessment fee in an amount that remains under the current billing limit of USDA-RD engineering agreement.
15. Discussion and possible action for approval of Operators License for Twelve 29.
16. Discussion and possible action on approval of quote to cut down trees on Barnes Property.
17. Discussion and possible action on Water and Sewer Contract with the Village of Sussex.
18. Discussion and possible action on Pay Application 7 for PTS Contractors on Contract 1-2021 Custer Lane Lift Station.
19. Discussion and possible action to confirm dates for Trick or Treat, Tree Lighting and Community Christmas Dinner.
20. Discussion and possible action on payment of the bills.
21. Engineer's Report.
22. Attorney's Report.
23. President's Report.
24. Adjournment.

September 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.