

Special Village Board of Trustees Meeting

Notice is hereby given that there will be a Special Meeting of the Lannon Village Board convened at the Lannon Village Hall, 20399 W. Main Street on October 11, 2022 commencing at 6 P.M. for the purpose of considering and taking the following possible actions.

1. Roll Call.
2. Statement of Public Notice.
3. Pledge of Allegiance.
4. Pursuant to Wis. Stat. §66.0617 (3), conduct a public hearing to explain the termination of the future enforcement of the current Village of Lannon Water Impact Fee Ordinance, (Chapter 63) with respect to any approved land development or new connections to the municipal water system for which a building permit has not been issued as of the effective date of the Chapter 63 termination date which will be determined by the Village Board of Trustees when and if it takes final action on the 2022 RCA as explained below.
5. Pursuant to Wis. Stat. §66.0703 (7), conduct a public hearing regarding the *2022 Special Assessment Needs Assessment Report* and the *Report on Proposed Reserve Capacity Assessments for Water System Improvements* (both collectively, "RCA Reports") intended to inform the establishment of a Reserve Capacity Assessment ("2022 RCA") prepared respectively by the Village Engineer, Strand Associates and Trilogy Consulting, LLC and which will have been on file with the Village Clerk as of September 21, 2022.

The 2022 RCA is intended to amend and supersede the special assessment authorized by Resolution No. 2020-11 dated November 9, 2020 and to be utilized in all land development situations or new connections to the municipal water system where the Village of Lannon Water Impact Fee Ordinance, Chapter 63 would have been applicable before its termination.

The RCA Reports are intended to provide relevant information for the public and to

Respectfully submitted,
Brenda Klemmer
Village of Lannon Clerk/Treasurer

enable the Village Board to determine and implement, on a reasonable basis, a Reserve Capacity Special Assessment for Village of Lannon actual and planned water system improvements.

Copies of the RCA Reports are available from the Village Clerk for viewing during announced business hours, or upon request. The RCA Reports are also available for viewing on the Village's Website: villageoflannon.com/water

The RCA Reports: (1) pertain to a service area that encompasses the entire Village limits except for those areas previously connected in 2020 or earlier or any property for which a water connection charge has been paid; (2) generally identifies actual or planned water system improvements; (3) contains general information about water system costs; and (4) contains, on an equivalent meter basis, a present and future estimate of assessment regarding affected parcels.

6. Following the close of the above hearings, the Village Board may approve, disapprove or modify the RCA REPORTS' S recommendations; or it may refer the RCA REPORTS to the village consultants with directions to implement changes to accomplish a fair and equitable Reserve Capacity Assessment.
7. Depending on the action taken with respect to item No. 6 above, the Village Board may consider adopting a *resolution* directing that the water system work accomplished and planned be paid for in accordance with the RCA REPORTS as finally approved.
8. Adjournment.

*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.