

**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, October 10, 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 9/12/22.
6. Discussion and possible action on the reading, correction, and approval of the minutes from the Special Village Board Meeting from 9/29/22.
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. Convene into closed session to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is likely to be involved authorized under §19.85(1)(g), Stats.. Specifically to be discussed is a Notice of Claim filed by Ms. Mary Beth Madell regarding her property at 7373 N. Vine Street.
11. The Board will then Reconvene into Open Session pursuant to Wisconsin Statutes §19.85(2) for possible additional discussion and/or action concerning any matter discussed in Closed Session and/or any unfinished item remaining on the Agenda.
12. Discussion and possible action on update from Strand and discussion regarding the status of ongoing work regarding water installation/connection work by Mid-City construction and project completion by Vinton Construction Company.
13. Discussion and possible action on snowplowing contract for 2022-2023.
14. Discussion and possible action on Contract with the Wisconsin Economic Development Corporation through June 30, 2023.
15. Discussion and possible action on Operator's License for Twelve29.
16. Discussion and possible action on 2022 Tax Collection Agreement with Waukesha County.
17. Discussion and possible action on approval of Pay application 1 for Vinton Construction for Custer Lane.
18. Discussion and possible action on Pay Application 8 for PTS Contractors on Contract 1-2021 Custer Lane Lift Station.
19. Discussion and possible action regarding SCADA design services for the sewer and water utility.
20. Discussion and possible action on payment of the bills.
21. Engineer's Report.
22. Attorney's Report.
23. President's Report.
24. Adjournment.

October 5, 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.