

Village of Lannon 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 17, 2022 commencing at 6:00 P.M. for the purpose of considering and taking the following possible actions.

1. Call to order by presiding officer
2. Roll Call. Jensen, Martin, Nellis, Piquette, Reek, Sommers, and Yates.
3. Statement of Public Notice.
4. Pledge of Allegiance.
5. Pursuant to Wis. Stat. §66.0617 after having conducted a public hearing on October 11, 2022, consider and take possible action to repeal the current Village of Lannon Water Impact Fee Ordinance, (Chapter 63) effective upon the effective date of the adoption of a resolution to establish a Reserve Capacity Assessment (to be known as Resolution No. 2022-11) for municipal water service.
6. Consideration and establishment of protocol to be followed by staff in processing refunds under to be known as Resolution No. 2022-11.
7. Pursuant to Wis. Stat. §66.0703 (10), reopen and reconsider the special assessment authorized by Resolution No. 2020-11 dated November 9, 2020 having conducted a public hearing in that regard on October 11, 2022 about the establishment of a to be known as Resolution No. 2022-11 for municipal water service.

The to be known as Resolution No. 2022-11 is intended to amend and supersede on its effective date, the special assessment authorized by Resolution No. 2020-11 dated November 9, 2020 and to be utilized as a Reserve Capacity Assessment in all land development situations or new connections to the municipal water system.

8. Consideration and possible adoption of an ordinance codifying the establishment of a Reserve Capacity Assessment process to be utilized in all land development situations or new connections to the municipal water system following the effective date of the Reserve Capacity Assessment referenced in item No. 5 above.
9. Discussion and possible action on purchasing meter reading system for the Water Utility.
10. Adjournment.

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.