

**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, November 14, 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. Public hearing on Proposed 2023 Village of Lannon Budget presented by Wendi Unger from Baker Tilly.
6. Discussion and possible action on the approval of the proposed 2023 Village of Lannon Budget.
7. Discussion and possible action on the reading, correction, and approval of the minutes from the Village Board meeting from 10/10/22.
8. Discussion and possible action on the reading, correction, and approval of the minutes from the Special Village Board Meeting from 9/29/22.
9. Discussion and possible action on the reading, correction, and approval of the minutes from the Special Village Board Meeting from 10/11/22.
10. Discussion and possible action on the reading, correction, and approval of the minutes from the Special Village Board Meeting from 10/17/22.
11. Committee Reports:
  - a. Finance/Personnel
  - b. Legislative
  - c. Parks and Recreation/Beautification
  - d. Public Safety
  - e. Public Works/Recycling/Sewer
  - f. Quarry
12. Department Reports:
  - a. Clerk's Office
  - b. Police Department
13. 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.)
14. Discussion and possible action on approval of Operator's License for Dobbers
15. Discussion and possible action on approval of contract for CTW for 2023.
16. Discussion and possible action on approval of contract for Assessment Services for Assessment Technologies of WI, LLC.
17. Discussion and possible action on Ordinance 22-6 regarding codification of the Reserve Capacity Assessment.
18. Discussion and possible action on approval of quote for Civic Plus training.
19. Discussion and possible action on Pay Application 2 for Vinton Construction for Custer Lane Reconstruction.
20. Discussion and possible action on Pay Application 4 for Mid-City Corporation for well facility improvements.
21. Discussion and possible action on Pay Application 9 for PTS Contractors, Inc. for Custer Lane Lift Station.
22. Discussion and possible action on approval of contract for Lake Country Inspections, LLC.
23. Discussion and possible action on Alcohol License for Just Smokin' Barbecue at 20316 W. Main St. Lannon WI 53046.
24. Discussion and possible action on Operator's license for Abigail Zeman for Just Smokin'.
25. Discussion and possible action on approval of ARPA fund disbursements.
26. Discussion and possible action on payment of the bills.
27. Engineer's Report.
28. Attorney's Report.
29. President's Report.
30. Adjournment.

November 8, 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.