

**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, December 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 11/14/22.
6. Committee Reports:
  - a. Finance/Personnel
  - b. Legislative
  - c. Parks and Recreation/Beautification
  - d. Public Safety
  - e. Public Works/Recycling/Sewer
  - f. Quarry
7. Department Reports:
  - a. Clerk's Office
  - b. Police Department
8. 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.)
9. Discussion and possible action on approval of Operator's Licenses for Just Smokin'.
10. Discussion and possible action on approval of Licensed Water Operator Services for 2023.
11. Discussion and possible action on a contract for Municipal Finance Advisor Services.
12. Discussion and possible action on Ordinance 22-6 regarding codification of the Reserve Capacity Assessment.
13. Discussion and possible action to create and add an Ordinance subsection regarding Accessory Structures regulate Hoop Structures.
14. Discussion and possible action to approve Economic Development Cooperation Contract between Waukesha County Center for Growth and the Village of Lannon.
15. Discussion and possible action on payment of the bills.
16. Engineer's Report.
17. Attorney's Report.
18. President's Report.
19. Adjournment.

December 6, 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.