

**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, February 13, 2023, 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:
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 1/9/23.
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 Lannon Community Events including Easter Bunny Event, Hope and Healing Walk, and Community Rummage event.
10. Discussion and possible action on approval of Operator's Licenses.
11. Discussion and possible action regarding proposals to develop a streetscape plan and related services related to the Village's TIF districts.
12. Discussion and possible action on Engagement Letter from Von Briesen & Roper.
13. Discussion and possible action regarding application for payment #3 from Vinton Construction Company for Contract 2-2022, Custer Lane Reconstruction.
14. Discussion and possible action regarding a system wide leak detection study.
15. Discussion and possible action on generator repairs/replacement.
16. Discussion and possible action on Intergovernmental Agreement with the Village of Menomonee Falls and the Village of Lannon.
17. Discussion and possible action on payment of the bills.
18. Engineer's Report.
19. Attorney's Report.
20. President's Report.
21. Adjournment.

February 8, 2023  
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.