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, April 10, 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.
- Pledge of Allegiance. 2.
- 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 3/13/23.
- Committee Reports: 6.
 - 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 -
- Citizens Comments: 8.

(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 only on Update of TIDS
- 10. Discussion and possible action to seek financing through the Board of Commissioners of Public Lands to finance project costs related to TID 1 in the amount of \$1,460.000.00.
- 11. Discussion and possible action to approve the MRO payment to WREN.
- 12. Discussion and possible action on Tree Removal.
- 13. Discussion and possible action on payment of the bills.
- 14. Engineer's Report.
- Attorney's Report.
 President's Report.
- 17. Adjournment.

Respectfully submitted,	*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.
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