

**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, May 8, 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: Reek, Nellis, Lake, Yates, Piquette and Martin.
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 4/10/23.
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 Resolution from State Trust Fund Loan.
10. Discussion and possible action on Committee and Plan Commission appointments.
11. Discussion and possible action on process to fill vacant Village Board Trustee position.
12. Discussion and possible action to schedule a public hearing for the rezoning of parcels LANV0067965, LANV0067965001, and LANV0067965002, located at approximately 20151 W. Main St. from B-2 and Q to L-I, Light Industrial.
13. Discussion and possible action regarding enforcement of undesirable storage issues previously referred by the Plan Commission.
14. Discussion and possible action regarding landscape restoration proposals related the water system expansion project.
15. Discussion and possible action regarding proposal from Strand Associates, Inc. for engineering services related to the water system and electrical upgrades at the Whispering Ridge and Lannon Estates Wellhouses.
16. Discussion and possible action on approval of Temporary Beer permit for Hit a Thon.
17. Discussion and possible action on approval of operator's license application for Hit a Thon.
18. Discussion and possible action on approval of a Kid's Parade for July 3, 2023.
19. Discussion and possible action on Water system operation and maintenance issues and upgrades at Whispering Ridge Pump House
20. Discussion and possible action on replacement of the generator at Village Hall
21. Discussion and possible action on current maintenance and improvements to Willow Lane
22. Discussion and possible action on Good Hope Rd. repairs and clean up including approval of adopt a highway application/permit.
23. Discussion and possible action on approval of offer to purchase the 1929 Pirsch.
24. Discussion and possible action on the "Safe Streets and Roads for all Grant 2023" program due July 10, 2023.
25. Discussion and possible action on the use of Village Provided email accounts for all elected officials.
26. Discussion and possible approval of Pitney Bowes Quote for postage meter.
27. Discussion and possible action on payment of the bills.
28. Engineer's Report.
29. Attorney's Report.
30. President's Report.
31. May convene into a closed session pursuant to Wis. Stat. § 19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved in with respect to the failure of certain properties to connect to available municipal water service in the Village of Lannon by the commencement of enforcement actions seeking the imposition of fines and/or injunctions compelling their connection.
32. May reconvene into open session to take action, if any is required, with respect to the subject matter of the close session referenced above.
33. Adjournment.

May 1, 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.