

**VILLAGE OF LANNON
NOTICE OF PUBLIC MEETING**

Please take notice that the Village Board of Lannon will hold its regular monthly Board meeting on Monday, July 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.
2. Pledge of Allegiance.
3. Roll Call: Calatola-Robe, Grennier, Lake, Martin, Nellis, Reek and Yates.
4. Statement of Public Notice.
5. Discussion and possible action on the reading, correction and approval of the minutes from the 6/12/23 Village Board Meeting.
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).
9. Discussion and possible action on Committee appointments.
Discussion and possible action on approval of Cross Connection Plan.
10. Discussion and possible action on the FEMA Floodplain Ordinance.
11. Discussion and possible action on quote for tree removal at the Village Park.
12. Discussion and possible action on Pay Application for Vinton Construction.
13. Discussion and possible action on Pay Application for Hartford Landscaping.
14. Discussion and possible action on Tax Billing and Property Tax agreement with Waukesha County for 2024-2025.
15. Discussion and possible action on replacing generator at Village Hall.
16. Discussion and possible action on the payment of bills.
17. Engineer's Report.
18. Attorney's Report.
19. President's Report.
20. Adjournment.

June 29, 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.

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