

**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, August 14, 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 7/10/23 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 regarding Financial Management Plan Informational update by Ehlers, Inc.
10. Discussion and possible action on scheduling a public hearing with the Plan Commission for Amendment to Accessory Structure Ordinance, Code Enforcement Procedure Ordinance, FEMA Flood Plain Ordinance and Amendment for Sign Ordinance from the Legislative Committee.
11. Discussion and possible action on Snow Removal Contract for 2023-2024 season.
12. Discussion and possible action on quote for tree removal at the Village Park.
13. Discussion and possible action on selling vacant lot.
14. Discussion and possible action regarding amendment number 2 to Engineer Contract 21-02 with Strand Associates, Inc. related to Custer Lane Lift Station construction related services.
15. Discussion and possible action for Pay Application Number 10 for PTS Contractors, Inc. for the Custer Lane Lift Station project.
16. Discussion and possible action on the payment of bills.
17. Engineer's Report.
18. Attorney's Report.
19. President's Report.
20. Adjournment.

August 9, 2023  
Amended: August 11, 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.