

VILLAGE OF LANNON
NOTICE OF PUBLIC MEETING

Please take notice that the Village Board of Lannon will hold a joint meeting with the Plan Commission on Monday, September 11, 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.
Plan Commission: Yates, Lake, Nellis, Janas, Newman, Grim, Paylietner
4. Statement of Public Notice.
5. Public Hearing for FEMA Flood Plain Ordinance.
 - a. Recommendation of the Plan Commission
 - b. Village Board Action
6. Public Hearing for Code Enforcement Procedure Ordinance
 - a. Recommendation of the Plan Commission
 - b. Village Board Action
7. Public Hearing for Amendment to Accessory Structure Ordinance
 - a. Recommendation of the Plan Commission
 - b. Village Board Action
8. Discussion and possible action by the Plan Commission on a sign permit application for Kelly's Rock Solid, Town Line Rd. Lannon WI 53046.
9. Plan Commission Adjournment.
10. Discussion and possible action on the reading, correction and approval of the minutes from the 8/14/23 Village Board Meeting.
11. Committee Reports:
 - a. Finance/Personnel
 - b. Legislative
 - c. Parks and Recreation/Beautification
 - d. Public Safety
 - e. Public Works/Recycling/Sewer
 - f. Quarry
12. Department Reports:
 - a. Clerk's Office
 - b. Police Department
13. 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).
14. Discussion and possible action on Snow Removal Contract for 2023-2024 season.
15. Discussion and possible action on Trick or Treat and Tree lighting dates.
16. Discussion and possible action on the allocation or use of funds to have a Christmas Tree brought in for the holiday season.
17. Discussion and possible action on Pay Application 4 for Vinton Construction for Custer Lane Reconstruction.
18. Discussion and possible action on quote for patching/crack filling of Good Hope Rd.
19. Discussion and possible action regarding pay application 11 or PTS Contractors for the Custer Lane Lift Station Construction.
20. Discussion and possible action on the payment of bills.
21. Engineer's Report.
22. Attorney's Report.
23. President's Report.
24. Upon a duly made motion to proceed into a closed session, the Board pursuant to Wis. Stat. sec. 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 outstanding water bills accumulated by Lannon Estates Manufactured Home Community at 20179 W. Good Hope Road.
25. Upon a duly made motion, pursuant to Wis. Stat. Sec. 19.85(1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, namely to consider the potential sale of a Village owner lot located at LANV0073452003, whenever competitive or bargaining reasons require a closed session.
26. Reconvene in open session to consider and take action, if necessary, with respect to either of the closed session agenda items indicated above.
27. Adjournment.