

**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, November 13, 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 10/9/23 Village Board Meeting.
6. Discussion and possible action on the reading, correction and approval of the minutes from the 9/11/23 Village Board Meeting.
7. Discussion and possible action on the reading, correction and approval of the minutes from the 6/12/23 Village Board Meeting.
8. Committee Reports:
 - a. Finance/Personnel
 - b. Legislative
 - c. Parks and Recreation/Beautification
 - d. Public Safety
 - e. Public Works/Recycling/Sewer
 - f. Quarry
9. Department Reports:
 - a. Clerk's Office
 - b. Police Department
10. 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).
11. Discussion and possible action on the approval of the proposed 2024 Village of Lannon Budget.
12. Discussion and possible action to authorize Von Briesen to draft a resolution with the intent to update the Municipal Fee Schedule.
13. Discussion and possible action to approve updated fees.
14. Discussion and possible action on increasing Building Permit fees.
15. Discussion and possible action on Joint Powers Agreement for 9-1-1 Emergency System.
16. Discussion and possible action on 2023 Tax Collection Agreement with Waukesha County.
17. Discussion about information sent to the neighbors regarding the planned sale of the village owned lot located at W. Good Hope Rd. and action to designate a Village contact person for this project and possible action to commence the process for the sale.
18. Discussion and possible action regarding the planting of a permanent Christmas tree at Village Hall due to a lack of inventory from Ideal Landscape as previously proposed and approved.
19. Discussion and possible action regarding an update on the USDA-RD Water System Expansion Project Contingency Budget.
20. Discussion and possible action regarding payment application for Mid City Construction for Private Property Water Service contract.
21. Preliminary discussion and possible action on the possibility of holding of a Public Safety referendum.
22. Discussion and possible action on the status of the collection of Utility Fees from RHP.
23. Discussion and possible action on the payment of bills.
24. Engineer's Report.
25. Attorney's Report.
26. President's Report.
27. Adjournment.

November 9, 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.