

**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, December 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.
4. Statement of Public Notice.
5. Discussion and possible action on the reading, correction and approval of the minutes from the 11/13/23 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 the USDA-RD water System Expansion Project contingency spending plan recently approved by USDA-RD.
10. Discussion and possible action for Pay Request No. 5 for Mid-City contract 1-2020 for the Lannon Estates Well Facility Project.
11. Discussion and possible action regarding Waukesha County's proposed Municipal Separate Storm Sewer System (MS4) public outreach plan.
12. Discussion and possible action to contract with Strand Associates to assist in the MS4 reporting process.
13. Discussion and possible action on approval of Election Inspectors for the 2024-2025 Election Cycle.
14. Discussion and possible action on approval of Operator's License for Jessica Manor-Schmidt.
15. Discussion and possible action on any updates regarding the sale of the Village owned lot on W Good Hope Rd
16. Consideration and approval of Waukesha County Circuit lawsuit against all property owners whose parcels have been eligible for connection to the Lannon Municipal Water System but have not complied with the mandatory requirement to connect and to seek court orders obligating those owners to connect in addition to seeking against those owners the imposition of per diem forfeitures going back to the date of their first eligibility to connect.
17. Discussion and possible action on the payment of bills.
18. Engineer's Report.
19. Attorney's Report.
20. President's Report.
21. Upon a duly made motion to enter into a closed session, pursuant to Wis. Stat. Sec. 19.85(1)(e) and 19.85(1)(g) may enter into a closed session to deliberate or negotiate the purchase of public properties, the investing of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session and to confer 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 or is likely to become involved regarding the Custer Lane Lift Station and Force Main Project (Contract 1-2021).
22. May reconvene in open session to take action, if necessary, with respect to the above indicated closed session.
23. Adjournment.

December 6, 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.