

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, February 12, 2024, 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 1/8/24 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 the resignation of Steve Reek from the Village Board, including acceptance of same and procedure for the appointment to fill the balance of the term or to proceed with a vacancy.
10. Discussion and possible action on payment of bill for Equinox Landscapes, LLC.
11. Discussion and possible action on upcoming events for the LBA and Lannon Car Show.
12. Discussion and possible action regarding change order 6 for Contract 4-2019 for Vinton Construction to reconcile final quantities, resulting in a net reduction of \$138,689.12 compared to the bid price for the water main portion of the USDA contract.
13. Discussion and possible action regarding pay application number 8 application for Contract 4-2019 for Vinton Construction in the amount of \$5,000.00
14. Discussion and possible action regarding change order 1 for Mid City Corporation for Contract 1-2020 regarding work at the well facilities as part of the USDA water system expansion project.
15. Discussion and possible action regarding change order 4 for PTS Contractors for Contract 1-2021 for the Custer Lane Lift Station.
16. Discussion and possible action regarding WisDOT small bridge/culvert inventory indication form due to Waukesha Co. by April 15, 2024.
17. Discussion and possible action on policy for Hydrants and Maintenance of hydrants.
18. Discussion and possible action on deduct meters or discount for summer watering.
19. Discussion and possible action on generator bids.
20. Discussion and possible action on any updates regarding the sale of the Village owned lot on W Good Hope Rd.
21. Discussion and possible action on update regarding the commencement of legal action against properties eligible for but unconnected to municipal water.
22. Discussion and possible action to authorize the Village Engineer to solicit proposals from vendors to televise the sewers on the Lannon Interceptor Sewer.
23. Discussion and possible action on the payment of bills.
24. Engineer's Report.
25. Attorney's Report.
26. President's Report.
27. May convene into a closed session pursuant to Wis. Stat. § 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 litigation in which it is likely to become involved in with respect to the unpaid water bill for the property in the Village of Lannon, more commonly known as "Lannon Estates" located at approximately 20179 West Good Hope Road, Lannon, WI 53046.
28. May reconvene into open session and may take action, if any, with respect to the subject matter of item No. 21, above.
29. Adjournment.

February 8, 2024
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.