

**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, March 11, 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 and Yates.
4. Statement of Public Notice.
5. Discussion and possible action on the reading, correction and approval of the minutes from the 2/12/24 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. Consideration of updates to the Village's Personnel Manual and possible action to adopt the same.
10. Discussion and possible action regarding change order 4 for PTS Contractors for Contract 1-2021 for the Custer Lane Lift Station.
11. Discussion and possible action to accept the Overstone Public Improvements in Phases 1 and 2.
12. Discussion and possible action on policy for Hydrants and Maintenance of hydrants.
13. Discussion and possible action on deduct meters or discount for summer watering.
14. Discussion and possible action on generator bids.
15. Discussion and possible action on Insurance Renewal.
16. Discussion and possible action on the payment of bills.
17. Engineer's Report.
18. Attorney's Report.
19. President's Report.
20. Adjournment.

March 6, 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.