

**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, April 8, 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 and ceremonial swearing in of elected Trustees
4. Statement of Public Notice.
5. Discussion and possible action on the reading, correction and approval of the minutes from the 3/11/24 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 on Beer and Wine License for The Pink Flamingo on Main St.
11. Discussion and possible action on Operator's License for Danielle Paul for Lannon BP.
12. Discussion and possible action regarding Letter of Credit Reduction Number 3 for Overstone Condominiums, Phase 3.
13. Discussion and possible action regarding payment application 6 for Mid-City Contract 1-2020
14. Discussion and possible action regarding update on Whispering Ridge Well House electrical upgrades project.
15. Discussion and possible action regarding USDA-RD contingency project to extend water main on West Good Hope Road and to act on a resolution of the use of streets and alleys related to the project.
16. Discussion and possible action regarding geotechnical boring proposal for Good Hope Road water main
17. Discussion and possible action on deduct meters or discount for summer watering.
18. Discussion and possible action on the payment of bills.
19. Engineer's Report.
20. Attorney's Report.
21. President's Report.
22. 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 (1) 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;and (2) the status of the litigation against those individuals who failed to timely connect to the installed municipal water mains.
23. May convene into closed session 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 (1) to consider the status on the sale of a Village owned lot located on W. Good Hope Rd. LANV0073452003, whenever competitive or bargaining reasons require a closed session; and (2) potential negotiations with Verizon with respect to the installation of Microwave Dishes on the side of the existing equipment shelter.
24. 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 the Village's implementation of an Ordinance Violation Procedure to be adopted by the body.
25. Reconvene into open session and may take action, if any, with respect to the subject matter of items No. 22, 23 and 24 above.
26. Adjournment.

April 5, 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.