

**VILLAGE OF LANNON
NOTICE OF PUBLIC MEETING**

Please take notice that the Village Board of Lannon will hold a Special Village Board meeting on Friday April 19, 2024, at 6:00 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, Moore, Sommers and Yates and ceremonial swearing in of elected Trustees
4. Statement of Public Notice.
5. Discussion and possible action on how the Board would like to fill the vacancy from the resignation of Steve Reek.
6. 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, whenever competitive or bargaining reasons require a closed session. Reasons require a closed session, namely to consider a lot sale offer submitted by its owner which may have merit as the Village evaluates potential Main Street enhancements.
7. 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
8. Reconvene into open session and may take action, if any, with respect to the subject matter of items No. 6 and 7 above.
9. Adjournment.

April 15, 2024
Amended: April 18, 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.