

**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, May 13, 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, Moore, Sommers and Yates
4. Statement of Public Notice.
5. Discussion and possible action on the reading, correction and approval of the minutes from the 4/8/24 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 appointment of Village Trustee to the Village Board for term ending April 2025.
10. Ex Officio Report from the Village of Menomonee Falls Fire Department.
11. Discussion and possible action on hiring a part time Police Officer to the Police Department.
12. Discussion and possible action regarding the American Public Works Association Wisconsin and National Project of the Year honors recently announced for the Water System Expansion Project
13. Discussion and possible action on approval of Liquor License for Vam United for the Lannon BP at 20093 W Main St. thru June 30, 2024.
14. Discussion and possible action on approval of Cigarette License for Vam United for the Lannon BP at 20093 W Main St. thru June 30, 2024.
15. Discussion and possible action on approval of Temporary Class "B" license for Lannon Junior Baseball for June 1-2 , 2024.
16. Discussion and possible action on approval of Temporary Class "B" license for Lannon Stonemen Baseball for June 8-9, 2024.
17. Discussion and possible action on approval of Operator License applications.
18. Discussion and possible action on a temporary crushing permit for Lannon Stone Products.
19. Discussion and possible action on a temporary crushing permit for Lemke Stone.
20. Discussion and possible action by Ehlers regarding a capital improvement plan. (Approx. 1 hour)
21. Discussion and possible action regarding an update on the Water System Expansion Project funds and requested engineering amendment
22. Discussion and possible action regarding an update on the Whispering Ridge Wellhouse Electrical Upgrades and Water and Sewer SCADA Improvements and requested engineering amendment
23. Discussion and possible action to authorize a radio path survey in support of the SCADA improvements
24. Discussion and possible action for a change order for Mid City Corporation on Contract 2033 for private property plumbing work
25. Discussion and possible action for an application for payment for Mid City Corporation on Contract 2033 for private plumbing work
26. Discussion and possible action for application for payment 5 (final) for Vinton Construction for Contract 2-2022 for the Custer Lane Road Reconstruction.
27. Discussion and possible action on scoreboard repair/replacement for Joecks park.
28. Discussion and possible action regarding a referral from the Plan Commission to consider the services of Municipal Code Enforcement, LLC.

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29. Discussion and possible action regarding an amendment to the MRO resolution for the Stonewood Trail condominium development.
30. Discussion and possible action to consider a proposal from OTIE, Inc. to conduct an ecological landscaping assessment for various ongoing developments in the Village.
31. Discussion and possible action on approval of Public Safety Referendum for a future Election.
32. Discussion and possible action on the payment of bills.
33. Engineer's Report.
34. Attorney's Report.
35. President's Report.
36. 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.
37. Reconvene into open session and may take action, if any, with respect to the subject matter of items No. 36 above.
38. Adjournment.

May 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.

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