

**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, July 8, 2024, at 7:00 p.m. These meetings are 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: Village Board: Lake, Calatola-Robe, Newman, Moore, Grennier, Sommers and Yates.
4. Statement of Public Notice.
5. Discussion and possible action on the reading, correction, and approval of the minutes from the 6/10/24 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 approval of Operators Licenses for the period July 8, 2024 to June 30, 2025 to the following:
 - a. Sandy Scheiber- Mibbs & Vivs
 - b. Ricky Petrowski – Mibbs & Vivs
 - c. Michael Gildemeister – Mibbs & Vivs
 - d. Deanna Schmidt – Optimist Club
10. Discussion and possible action for a Temporary Class “B” for the Optimist Club of S-L-L-B for July 28, 2024 for the Car Show.
11. Discussion and possible action on approval of Resolution for CDI grant.
12. Discussion and possible action on approval of Copier Contract.
13. Discussion and possible action regarding interceptor inflow and infiltration documentation and analysis.
14. Discussion and possible action on referendum ideas.
15. Discussion and possible action on the payment of bills.
16. Engineer's Report.
17. Attorney's Report.
18. President's Report.
19. Adjournment.

July 2, 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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