

**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, August 12, 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 were present.
4. Statement of Public Notice.
5. Discussion and possible action on the reading, correction, and approval of the minutes from the 7/8/24 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 regarding ARPA funds.
10. Discussion and possible action regarding Operaor's License.
11. Discussion and possible action on referendum language.
12. Discussion and possible action on the payment of bills.
13. Engineer's Report.
14. Attorney's Report.
15. President's Report.
16. 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.
17. May convene into a closed session pursuant to Wis. Stat § 19.85 (1) (e) & (g) for the purpose of deliberating and conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 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 failure, to date, for the adjoining property owners to provide cost figures pertaining to potential repairs, if needed, to a private road providing access to a lot which the Village owns that is complicating its ultimate sale.
18. Reconvene in open session to take action, if necessary, with respect to closed session agenda items 16 and 17.
19. Adjournment.

August 7, 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.