

**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, September 9, 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 8/12/24 Village Board Meeting.
6. Discussion and possible action on the reading, correction, and approval of the minutes from the 8/26/24 Special Village Board Meeting.
7. Committee Reports:
  - a. Finance/Personnel
  - b. Legislative
  - c. Parks and Recreation/Beautification
  - d. Public Safety
  - e. Public Works/Recycling/Sewer
  - f. Quarry
8. Department Reports:
  - a. Clerk's Office
  - b. Police Department
9. 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).
10. Discussion and possible action regarding Operator's Licenses for McDugout.
11. Discussion and possible action on a temporary crushing permit for Lannon Stone Products.
12. Discussion and possible action on Snow Removal Contract with Snow Patrol.
13. Discussion and possible action on approval of Trick or Treat times for the Village of Lannon.
14. Discussion and possible action regarding the award of Contract 1-2024 for the Good Hope Rd. Water Main Installation.
15. Discussion and Consideration of a recommendation from the Legislative Committee to amend the current Ordinance sections 18-136 and 18-140 Establishing a Limited Crushing Permit (LCP) and possible enactment of the proposed amendment.
16. Discussion and possible action on steps that the Village can take to inform the citizens of Lannon about the upcoming Public Safety Referendum.
17. Discussion and possible action on the payment of bills.
18. Engineer's Report.
19. Attorney's Report.
20. President's Report.
21. 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 failure of certain properties to connect to available municipal water service in the Village of Lannon by the commencement of enforcement actions seeking the imposition of fines and/or injunctions compelling their connection; and (2) the status of potential litigation against Lannon Estates with respect to its pending water bill balance.
22. Reconvene in open session to take action, if necessary, with respect to closed session agenda item 21.
23. Adjournment.

September 3, 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.