

VILLAGE OF LANNON
MINUTES OF THE SPECIAL VILLAGE BOARD MEETING OF 8/26/24

1. Call to order. President Yates called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Calatola-Robe, Grennier, Lake, Moore, Newman, Sommers and Yates were present.
4. Statement of Public Notice was confirmed.
5. Discussion and possible action regarding possible Public Safety Referendum. President Yates summarized the situation and the language with the DOR. We need to take a different approach. President Yates reached out to the Auditors and financial people. Our Net New Construction will increase a lot this year. We can take the full amount of the allowance and not do the referendum or take it and make adjustments to the referendum amount. Mr. Cameron made a recommendation which he feels is our intent. We took the last 5 years and estimated the next 5 years. Newman/Sommers motioned to do a referendum for \$125,000. Grennier stated it is still hard for people out there. Things are starting to level off. I don't think we can do a 30%, it won't settle well. Motion carried by unanimous voice vote.
6. Adjournment. Newman/Sommers Motioned to adjourn the meeting at 7:37 p.m. Motion carried unanimously.

August 28, 2024
Respectfully submitted,
Brenda Klemmer
Village of Lannon Clerk/Treasurer