

**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, December 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 11/11/24 Village Board Meeting.
6. Discussion and possible action on the reading, correction, and approval of the minutes from the 11/13/24 Special Village Board Meeting.
7. Discussion and possible action on the reading, correction, and approval of the minutes from the 11/21/24 Special Village Board Meeting/Public Hearing.
8. Committee Reports:
 - a. Finance/Personnel
 - b. Legislative
 - c. Parks and Recreation/Beautification
 - d. Public Safety
 - e. Public Works/Recycling/Sewer
 - f. Quarry
9. Department Reports:
 - a. Clerk's Office
 - b. Police Department
10. 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).
11. Discussion and possible action regarding changes to MRO obligations with several developers to a predetermined schedule from the original from the original calculation based annual payments.
12. Discussion and possible action on update from Parkitecture.
13. Discussion and possible action regarding dropping the Commercial Plan Review/Inspection delegation for Commercial Buildings.
14. Discussion and possible action regarding Building Code Updates.
15. Discussion and possible action regarding Operator's Licenses for McDugout and Dobbers
16. Discussion and possible action regarding Pay Application 2 for Miller Pipeline on Contract 1-2024, Good Hope Road Water Main Extension.
17. Discussion and possible action to authorize Strand Associates, Inc. to conduct a survey on West Main Street in anticipation of potential extension of municipal water and sewer service to the proposed senior living development in TID No. 1.
18. Discussion and possible action regarding a letter of credit reduction for Stonewood Trail condominiums.
19. Discussion and possible action regarding Change Order 1 for Contract 2-2024, Whispering Ridge Well House Upgrades and Lannon SCADA System Upgrades.
20. Discussion and possible action regarding issuing Requests for Proposals for two WisDOT funded projects, Village Wide Pedestrian Facility and Safe Routes to Schools Plan and Design Services for the Reconstruction of Good Hope Road from Main Street to Townline Road.
21. Discussion and possible action regarding 2025 contract renewal for Mid-City Corporation.
22. Discussion and possible action on the payment of bills.
23. Engineer's Report.
24. Attorney's Report.
25. President's Report.
26. 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. Namely, consideration of details of the potential acceptance of the terms of the seller of a vacant parcel, namely Tax Key LANV0067 982 owned by the Barisa Trust.
27. Reconvene into open session and may take action, if any, with respect to the subject matter of items No. 25 above.
28. Adjournment.

December 5, 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.