

**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, January 13, 2025, 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 12/9/24 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 the annual adjustment to the Reserve Capacity Assessment, water connection fee.
10. Discussion and possible action on approval of Operator's License Application for McDugout.
11. Discussion and possible action on approval of final pay request for the Good Hope Rd. Water Main Extension project.
12. Discussion and possible action on approval of Ordinance amendment for Building Code Updates.
13. Discussion and possible action on the payment of bills.
14. Engineer's Report.
15. Attorney's Report.
16. President's Report.
17. Adjournment.

January 8, 2025
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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