VILLAGE OF LANNON NOTICE OF PUBLIC MEETING

Please take notice that the Village Board of Lannon will hold its monthly meeting on Monday, March 10, 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 2/10/25 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.

b.

- Clerk's Office
- 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 on Approval of hiring a new Officer for the Police Department.
- 10. Presentation of Annual Report from Chief Pulvermacher of Menomonee Falls Fire Department.
- 11. Discussion and possible action on Building Permit Fee Schedule.
- 12. Discussion and possible action on approval of a Resolution authorizing the preparation and signing of an application for a Storm Water Quality Management Plan Update Grant that requires financial participation by Lannon.
- 13. Discussion and possible action regarding the announced non-renewal of the Letter of Credit and Dedication of Public Infrastructure for Overstone Phase 3.
- 14. Consideration and possible adoption of an ordinance prohibiting the sale of Fireworks in the Village of Lannon.
- 15. Discussion and possible action on approval of Operator's License Application for McDugout.
- 16. Discussion and possible action on the payment of bills.
- 17. Engineer's Report.
- 18. Attorney's Report.
- 19. President's Report.
- 20. Adjournment.

March 4, 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. 31161138_1.DOC