

**VILLAGE OF LANNON  
NOTICE OF PUBLIC MEETING**

Please take notice that the Village Board of Lannon will hold its monthly meeting on Monday, April 7, 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 3/10/25 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. 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 on approval of Operator's License Application for McDugout.
10. Discussion and possible action regarding consultant ranking and selection for the WisDOT Transportation Alternatives Program funded Village Wide Pedestrian Plan and Safe Routes to Schools Study. Note, proposal copies are available for viewing at Village hall.
11. Discussion and possible action regarding a condominium plat amendment for the Stonewood Trails development.
12. Discussion and possible action regarding a 2026 budget commitment to cover Village costs for a stormwater management plan update, up to \$85,000 or 50% of the total project cost, contingent that the WDNR Urban Nonpoint Source Planning Grant is awarded to the Village.
13. Discussion and possible action regarding preparation of the Municipal Separate Storm Sewer System (MS4) annual report.
14. Discussion and possible action to set a public hearing date for the rezoning application for LANV0032495 located at approximately 19115 W. Main St. from A-1 Agricultural to I-Institutional.
15. Discussion and possible action on the payment of bills.
16. Engineer's Report.
17. Attorney's Report.
18. President's Report.
19. 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 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.
20. Reconvene in open session to take action, if necessary, with respect to closed session agenda item 19.
21. Adjournment.

April 1, 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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