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, September 8, 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: Battist, Grennier, Lake, Moore, Sommers, Willard and Yates.
- 4. Statement of Public Notice.
- 5. Discussion and possible action on the reading, correction, and approval of the minutes from the 8/14/25 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. Response to previous Citizen Comments.
- 9. 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).
- 10. Discussion and possible action on hiring an Officer for the Police Department.
- 11. Discussion and possible action on Operator License application (s).
- 12. Discussion and possible action on approval of a Cigarette, Tobacco and Electronic Vaping Device application for A&Js Liquor at 20316 W. Main St. Suite 106, Lannon WI 53046.
- 13. Discussion and possible action on approving Ordinance Amendment regulating nonconforming uses, structures and lots.
- 14. Discussion and possible action on Contract for Assessor's Revaluation services.
- 15. Discussion and possible action regarding easement for Whispering Ridge Wellhouse generator.
- 16. Discussion and possible action on Pay Application #1 for J. Miller Electric for Whispering Ridge and SCADA upgrades.
- 17. Discussion and possible action regarding Final Pay Application for Custer Lane Lift Station to PTS Contractors, Contract 1-2021.
- 18. Discussion and possible approval of proposal for Interceptor defect work.
- 19. Discussion and possible approval of Seasonal Rates for Utility Billing for the 3rd Quarter.
- 20. Discussion and possible action on the payment of bills.
- 21. Engineer's Report.
- 22. Attorney's Report.
- 23. President's Report.
- 24. Adjournment.

September 2, 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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