

“Special” VILLAGE MEETING

NOTICE IS HEREBY GIVEN that a “Special” Village Board Meeting for the Village of Lyndon Station, in the County of Juneau, State of Wisconsin, for transaction of “Special” business as is by law required or permitted to be transacted at such meeting, will be held at Village Hall in said Village on

MONDAY, JUNE 20, 2016

At 7:30 p.m.

for the purpose of:

1. Call to Order
2. Roll Call
3. Approval of Class A Retailer’s License Fermented Malt Beverages and Cider Beer for Scully Oil Company, Inc.
4. Approval of Cigarette License for Scully Oil Company, Inc.
5. Approval of Renewal Operator’s Licenses for Lori Dezotel, Angela Pomazal, Robin Patrow and Tessa Graham at Scully Oil Company, Inc.
6. Approval of Fire Department Fundraiser Funds to be Used for Raffle(s)
7. Motion to Go Into Closed Session per State Statute 19.84(1) (c); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
8. Adjourn

Dated this 15th day of June, 2016

Lori J. Scully, Clerk

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 666-2500, 116 Lemonweir Street, Lyndon Station, Wisconsin, at least twenty-four (24) hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.