

# **“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

**THURSDAY, OCTOBER 27, 2016**

*At 6:00 p.m.*

for the purpose of:

1. Call to Order
2. Roll Call
3. Approval of Resolution of Election Inspectors for November 8, 2016
4. Approval of 2017 Fire Department Contracts for Town of Kildare and Lyndon
5. 2017 Budget Workshop
6. Set Date for Public Hearing of 2017 Budget
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 24th day of October, 2016

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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.