

VILLAGE BOARD MEETING

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

MONDAY, JANUARY 9, 2017
7:00 p.m.

For the purpose of:

1. Call to Order 2017 Village Caucus
2. Village Trustee Jan Miller to Conduct 2017 Village Caucus
3. Motion to Adjourn 2017 Caucus

4. Call to Order Monthly Village Board Meeting
5. Roll Call
6. Pledge of Allegiance
7. Approval of December 12, 2016 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for December, 2016 for the Village; Water and Sewer Payables and Treasurer Reports December, 2016 & January, 2017
8. Public comment by Non-Council members during which information may be received from members of the public for referral to an appropriate committee and/or action at a subsequent meeting.
9. Approval of Operator's Licenses for Natalie Friske and Racheal David for Beagle's Bar and Grill
10. Kenneth Schneider Representing the Juneau County Aging and Disability Resource Center & Aging Unit
11. Approval of Ownership of the "Double Dip Property" from Juneau County to the Village
12. Replacement of Tractor Bucket (Approximately \$2,000 including transportation)
13. Discussion and/or Approval of 2015 Unused Vacation Pay for Steve Klicko
14. Discussion of Sale of Engine #3
15. Discussion and Approval of E911 Joint Powers Agreement with Juneau County
16. Discussion and Approval of Purchase of Water Pump for Brush Truck #6
17. Discussion and Approval of US Cellular Water Tower Agreement
18. Fire Department Financial Handouts
19. New Business for Next Meeting
20. 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.
21. Motion to Adjourn

Dated this 5th day of January, 2017

Lori J. Scully, Village Clerk