

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, FEBRUARY 13, 2017
7:30 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of January 9, 2017 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for January, 2017 for the Village; Water and Sewer Payables and Treasurer Reports January, 2017 & February, 2017
5. 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.
6. Approval of 2017 Fire Chief
7. Swearing In of Fire Chief
8. Discussion and/or Approval of Revised Utility Bill for Village Hall
9. Discussion and Approval of Village Clerk to be a Notary Public
10. Discussion and Approval of Cleaning Person for Village Hall
11. Approval of Operator's License for Natasha Dobbs at Billy's Bar
12. Approval of Operator's License for Darlene Fish at Beagle's Bar and Grill
13. Approval of Juneau County Public Works Dept. 50/50 Petition
14. Approval of CliftonLarsonAllen for 2017Village Audit
15. Discussion and Approval of \$11,150 for Village Squad Updates
16. Discussion and Approval of \$6,000 for Two Radar Speed Signs
17. Fire Department Financial Handouts
18. New Business for Next Meeting
19. 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.
20. Motion to Adjourn

Dated this 9th day of February, 2017

Lori J. Scully, Village Clerk