

# 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

**THURSDAY, JUNE 15, 2017**  
**7:30 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of May 8, 2017 Regular Village Board Meeting Minutes, Approval of May 2, 2017 Special Board Meeting Minutes; 2017 Board of Review Meeting; List of Payables and Treasurer's Report for the General Fund for May, 2017 for the Village; Water and Sewer Payables and Treasurer Reports for May and June, 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. Acceptance of Resignation of Building Inspector Wally Hoehn
7. Discussion and Approval of Dennis Franek as Lyndon Station Building Inspector
8. Discussion and/or Approval of Building Inspection Rates and Contract with Building Inspector
9. Discussion and Approval of Annual Liquor and Operator's Licenses
10. Approval of Operator's Licenses of Tera Castillo and Christina Lester at Norm's Bar and Grill
11. Approval of Operator's License for Dylan S. Ray at Swagger Inn
12. Approval of Operator's Licenses for Cimantha Erickson and Fred Taubert Jr. at Mac's Stumble Out Pub
13. Water Tower Inspection Results
14. 2016 CMAR Approval and Response
15. Discussion and Approval of Assessor Patrick Hart, Hart Appraisals for 2018, 2019 and 2020
16. Discussion and/or Approval of Repair of Speed Sign by Juneau County Public Works
17. Discussion and Approval of Paige Schwabe Fence Permit on 246 Oak Street
18. Announcement of 2016 Recycling Grant Award
19. Approval of Reimbursement of Mileage Expenses etc. to Village Clerk
20. Approval of Reimbursement of Mileage and Expenses to Steve Klicko
21. Discussion and Approval of Extension of Building Rights to RMS Contracting, LLC
22. Discussion and Any Approval of Village Property known as "Double Dip" on Flint Street
23. Fire Department Financial Handouts
24. New Business for Next Meeting
25. 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.
26. Motion to Adjourn

Dated this 8th day of June, 2017

Lori J. Scully, Village Clerk