

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, JULY 10, 2017
7:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of June 15, 2017 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for June, 2017 for the Village; Water and Sewer Payables and Treasurer Reports for June and July, 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. Discussion and Approval of Cross Connection Disconnection Notices for Non-Compliance Properties
7. Discussion and Approval of Contract with Dennis Franek as Lyndon Station Building Inspector
8. Discussion and/or Approval of Building Inspection Rates
9. Discussion and Approval of Real Estate Office Signs on Hajek Hotel Property, 110 W. Flint Street
10. Discussion and Approval of Operator's License for Justine Rae DeFosse at Billy's Bar
11. Discussion and Approval of Generator Batteries by Cummins Sales (2 quotes)
12. Approval of Resignation of Sharon Bingenheimer as Treasurer for the Park Committee
13. Discussion and Approval of Kelly Mooney as Treasurer for the Park Committee
14. Discussion and Any Approval of Village Property known as "Double Dip" on Flint Street
15. Fire Department Financial Handouts
16. New Business for Next Meeting
17. 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.
18. Motion to Adjourn

Dated this 6th day of July, 2017

Lori J. Scully, Village Clerk