

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, OCTOBER 9, 2017
7:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of September 11, 2017 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for September, 2017 for the Village; Water and Sewer Payables and Treasurer Reports for September and October, 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
7. Approval of Operator's License for Trina Sonnenberg at Billy's Bar
8. Discussion and Approval of Light Pole Decorations for Downtown Areas
9. Discussion and Approval of Fence Permit for Robert Rettammel at 256 Rock Street
10. Discussion and Approval of Fence Permit for Cole Hamilton at 440 Oak Street
11. Discussion and Approval of Date for Trick or Treat
12. Discussion and Approval of 2018 Fire Department Contracts for Town of Kildare and Town of Lyndon
13. Discussion and Approval of Street Reimbursement for Steve Klicko (\$9.47)
14. Discussion and Approval of Motor Replacement at WWTP for Aerator
15. Discussion and Approval of Industrial Park Lift Station Repair
16. Set Date(s) for 2018 Budget Meeting and Workshop(s)
17. Discussion and Any Approval of Village Property known as "Double Dip" on Flint Street
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. Any Announcements from Closed Session
22. Motion to Adjourn

Dated this 5th day of October, 2017

Lori J. Scully, Village Clerk