

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, NOVEMBER 13, 2017
7:00 p.m.

1. Call to Order
2. Roll Call
3. Open Public Hearing for 2018 Budget Proposal
4. Close Public Hearing for 2018 Budget Proposal
5. Approval of October 9, 2017 Regular Village Board Meeting Minutes; Approval of Special Board Meeting of October 30, 2017; List of Payables and Treasurer's Report for the General Fund for October, 2017 for the Village; Water and Sewer Payables and Treasurer Reports for October and November, 2017
6. 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.
7. Discussion of 2018 Mauston Area Ambulance Costs for Village
8. Discussion and Approval of 2018 Budget
9. Discussion and Approval of Sign Permit Change for Fairway Advertising Along I 90-94 (Village Land)
10. Approval of Transfer of \$15,000 from Tax Account to General Fund
11. Discussion and Approval of Financing for New Engine #3
12. Discussion and Approval of New Front Tires for Engine #2
13. Discussion and Approval of Fire Gear Lockers (Fundraiser Account)
14. Discussion and Approval of Bathroom Project in the Fire Department Bay
15. Discussion and Any Approval of Village Property known as "Double Dip" on Flint Street
16. Fire Department Financial Handouts
17. New Business for Next Meeting
18. 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.
19. Any Announcements from Closed Session
20. Motion to Adjourn

Dated this 9th day of November, 2017

Lori J. Scully, Village Clerk

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 666-2500, 116 Lemonweir Street, Lyndon Station, Wisconsin, at least twenty-four (24) hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.
