

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, DECEMBER 11, 2017
6:45 p.m.

1. Call to Order
2. Roll Call
3. Discussion and/or Any Approval of Financial Issue on CMAR Report
4. Pledge of Allegiance
5. Approval of November 13, 2017 Regular Village Board Meeting Minutes and Public Hearing, List of Payables and Treasurer's Report for the General Fund for November, 2017 for the Village; Water and Sewer Payables and Treasurer Reports for November and December, 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 and Possible Approval of Hydrant Replacement on Rose and Flint Street Intersection
8. Set Date for January 2018 Caucus
9. Approval of Election Officials for 2018
10. Discussion and/or Any Approval of Extension of RMS Construction Project on Industrial Avenue
11. Discussion and Approval of Mileage Reimbursement for Village Clerk Lori J. Scully
12. Discussion and Approval of Reimbursements for Steve Klicko
13. Discussion and Approval of Financing for New Engine #3
14. Discussion and Approval of Bathroom Project in 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 7th day of December, 2017

Lori J. Scully, Village Clerk