

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, JANUARY 8, 2018
7:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of December 11, 2017 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for December, 2017 for the Village; Water and Sewer Payables and Treasurer Reports for December, 2017 and January, 2018
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. Approval of Juneau County Public Works Dept. Annual 50/50 Petition
7. Discussion and Approval of Payment of Unused 2017 Vacation for Steve Klicko (40 hours)
8. Discussion and Approval of Street Reimbursements for Steve Klicko (\$86.87)
9. Discussion and Approval of Contract for CliftonLarsonAllen as 2017 Auditor
10. Discussion and Approval of Resolution Approving Stamp for President on Village Checks
11. Discussion and Approval of Ordinance to Join the Mauston Municipal Court
12. Discussion and Approval of Bathroom Project in Fire Department Bay
13. Discussion and Any Approval of Village Property known as "Double Dip" on Flint Street
14. Fire Department Financial Handouts
15. New Business for Next Meeting
16. 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.
17. Any Announcements from Closed Session
18. Motion to Adjourn

Dated this 4th day of January, 2018

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.
