

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, MARCH 12, 2018
7:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of February 12, 2018 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for February, 2018 for the Village; Water and Sewer Payables and Treasurer Reports for February and March, 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. Discussion and Approval of Operator's License for Stephen J. Checki at Billy's Bar
7. Discussion and Approval of Operator's License for Sadee Helms at Billy's Bar
8. Discussion and/or Any Approval of Building Permit Fees/Zoning Permit Fees for Village
9. Discussion and/or Any Approval of Repair of Street Light on Corner of Flint and Wisconsin
10. Discussion and Approval of Julius Street Sewer Problem
11. Discussion and Approval of Rose Street/Flint Street Hydrant Repair
12. Discussion and Approval of Village Hall Check Valve Installation
13. Discussion and Approval of RP2 Valve at WWTP
14. Discussion and Approval of Commercial Cross Connection Inspection Two Year Contract
15. Discussion and Approval of Exterior North End Door in Fire Department
16. Discussion and/or Any Approval of Fireworks Ordinance
17. Discussion and/or Any Approval of the Planning Commission Reorganization
18. Discussion and Any Approval of Village Property known as "Double Dip" on Flint Street
19. Fire Department Financial Handouts
20. New Business for Next Meeting
21. 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.
22. Any Announcements from Closed Session
23. Motion to Adjourn

Dated this 8th day of March, 2018

Lori J. Scully, Village Clerk