

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, APRIL 9, 2018
7:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Oath of Office for New Trustee Wayne Hannes
5. Approval of March 12, 2018 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for March, 2018 for the Village; Water and Sewer Payables and Treasurer Reports for March and April, 2018
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/or Any Approval of Building Permit Fees/Zoning Permit Fees for Village
8. Discussion and Approval of Sewer Cleaning and Televising for 2018
9. Discussion and/or Approval of Alliant Energy Service Contract for Downtown Streetlights
10. Discussion and/or Any Approval of Repair of Streetlight on Corner of Flint and Wisconsin (Possibly purchasing more lights for better rate.)
11. Questions and Concerns of Lyndon Station EMS Program
12. Fire Department Financial Handouts
13. New Business for Next Meeting
14. 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.
15. Any Announcements from Closed Session
16. Motion to Adjourn

Dated this 5th day of April, 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.
