

# 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, AUGUST 20, 2018***  
***7:30 p.m.***

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Oath of Office for Jennifer Kadela and Hal Schneider as New Members of the Planning Commission
5. Approval of June 11 and July 9, 2018 Regular Village Board Meeting Minutes, Amending June Payables: List of Payables and Treasurer's Report for the General Fund for June and July, 2018 for the Village; Water and Sewer Payables and Treasurer Reports for July and August, 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 Approval of Fred C. Teubert Jr. at Mac's Stumble Out Pub
8. Discussion and/or Approval of Davy Engineering Company Issues
9. Discussion and/or Approval of Repairs for Snow Plow Truck
10. Discussion and Approval of Computer for Planning Commission
11. Discussion and/or Approval of Brochures Listing Map Overview for ATV/UTV, Golf Cart Routes in Village
12. Discussion and/or Approval of Water Tower Repair(s)
13. Discussion and/or Approval of Sample Hydrant at Well #2 and Generator Repair
14. Discussion and Approval of Seal Coating Streets
15. Discussion and/or Any Approval of Repair of Street Light on Corner of Flint and Wisconsin (Possibly purchasing more lights for better rate)
16. Discussion and Approval of Chapter 140, Animals to Planning Commission for Final Approval
17. Fire Department Handouts
18. New Business for Next Meeting
19. 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.
20. Any Announcements from Closed Session
21. Motion to Adjourn

Dated this 16th day of August, 2018

Lori J. Scully, Village Clerk