

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, SEPTEMBER 10, 2018
7:00 p.m.

1. Call to Order
2. Roll Call
3. Open Public Hearing Regarding Chapter 140, Animals
4. Closing of Public Hearing
5. Pledge of Allegiance
6. Approval of August 20, 2018 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for August, 2018 for the Village; Water and Sewer Payables and Treasurer Reports for August and September, 2018
7. 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.
8. Discussion and Approval of Village of Lyndon Station Disaster Declaration
9. Discussion and/or Approval of Amendment #1 of Final Engineering Rates for Davy Engineering Company
10. Discussion and/or Approval of Water Tower Repairs
11. Discussion and/or Approval of Operator's License for Alyssa Rott at Billy's Bar
12. Discussion and Approval of Chapter 140, Animals
13. Discussion and Approval of Temporary Culvert for Railroad Avenue
14. Discussion and Approval of Culvert Replacement for Industrial Avenue
15. Discussion and Approval of Blacktop for Culvert Site on Industrial Avenue
16. Discussion and/or Approval of United Waste Quote (To Empty Sewage from Collection System)
17. Discussion and Approval of Seal Coating Streets
18. Discussion and/or Any Approval of Repair of Street Light on Corner of Flint and Wisconsin (Possibly purchasing more lights for better rate)
19. Fire Department 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 6th day of September, 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.
