

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, NOVEMBER 12, 2018
7:00 p.m.

1. Call to Order
2. Roll Call
3. Open Public Hearing Regarding Chapter 283, Peace and Good Order
4. Motion to Close Public Hearing (7:15 p.m.)
5. Open Public Hearing Regarding 2019 Village Budget
6. Motion to Close Public Hearing (7:30 p.m.)
7. Pledge of Allegiance
8. Approval of October 8, 2018 Regular Village Board Meeting Minutes, Approval of October 15, 2018 Special Board Meeting, List of Payables and Treasurer's Report for the General Fund for October, 2018 for the Village; Water and Sewer Payables and Treasurer Reports for October/November, 2018
9. 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.
10. Discussion and Approval of 2018 Special Charges/Assessments for 2018 Tax Roll
11. Discussion and/or Approval of Sale of Village Land to Alliant Energy (Approximately three acres)
12. Discussion and/or Approval of Contract with Lane Tank Company
13. Discussion and Adoption of Chapter 283 Peace and Good Order Ordinance
14. Discussion and Adoption of 2019 Village Budget
15. Discussion and/or Approval of Lamar Outdoor Sign Company Contract (Five years)
16. Discussion and Approval of Used Plow Truck from Juneau County
17. Discussion and Approval of Excavating Bid at Recycling Center (for new shed)
18. Discussion and Approval of Mileage and Expenses for Village Clerk Lori J. Scully
19. Discussion and Approval of Reimbursement for Streets to Steve Klicko
20. Discussion and/or Approval of Water or Sewer Rate Increase(s)
21. Discussion and Approval of New Park Board Member (Shane Fitzgerald)
22. Discussion and Approval of Fire Department Pagors
23. Discussion and Presentation of the Comprehensive Plan Questions
24. Fire Department Financial Handouts
25. New Business for Next Meeting
26. 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.
27. Any Announcements from Closed Session
28. Motion to Adjourn

Dated this 8th day of November, 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.
