

# 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, DECEMBER 10, 2018***  
***7:15 p.m.***

1. Call to Order
2. Roll Call
3. Open Public Hearing Regarding the Comprehensive Plan
4. Close Public Hearing (7:30 p.m.)
5. Pledge of Allegiance
6. Approval of November 12, 2018 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for November, 2018 for the Village; Water and Sewer Payables and Treasurer Reports for November and December, 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. Set Date in January for 2019 Spring Caucus
9. Discussion and Approval of Operator's License for Jennifer Vlasek at Leo's Upper Dells Bar
10. Discussion and Approval of New Comprehensive Plan
11. Discussion and/or Approval of LaMar Sign Company Lease Agreement
12. Discussion and Approval of Command Central Election Software Programming for 2019
13. Discussion and Approval of New Shed and/or Excavating at Recycling Center before 1/1/2019
14. Fire Department Handouts
15. New Business for Next Meeting
16. 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.
17. Any Announcements from Closed Session
18. Motion to Adjourn

Dated this 6th day of December, 2018

Lori J. Scully, Village Clerk