

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, JANUARY 14, 2019
7:15 p.m.

1. 2019 Village Caucus
2. (Regular Meeting) Call to Order 7:30 p.m.
3. Roll Call
4. Pledge of Allegiance
5. Approval of December 10, 2018 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for December, 2018 for the Village; Water and Sewer Payables and Treasurer Reports for December, 2018/January, 2019
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 GEC Building Inspection Contract for Village
8. Discussion and/or Approval of Inspection of Mobile Homes in Mobile Home Courts by GEC
9. Discussion and Approval of New Park Board Member
10. Discussion and Approval of CliftonLarsonAllen Contract for 2019 Village Audit
11. Discussion and Approval of Transfer of \$9,100 from Recycling Account to General Fund
12. Discussion and/or Approval of Bicycle & Pedestrian Plan for Juneau County by North Central Planning
13. Discussion and Any Updates or Approvals of Mobile Home Annual Fees
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 10th day of January, 2019

Lori J. Scully, Village Clerk