

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, APRIL 8, 2019
7:15 p.m.

1. Public Hearing for Ordinance Change #101 for Village Planning Commission
2. (Regular Meeting) Call to Order 7:30 p.m.
3. Roll Call
4. Pledge of Allegiance
5. Swear In Village President and Village Trustee
6. Approval of March 11, 2019 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for March, 2019 for the Village; Water and Sewer Payables and Treasurer Reports for March and April, 2019
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 Transfer of \$40,000 from Tax Account to General Fund
9. Discussion and Approval of Reimbursement to Steve Klicko for \$117.66
10. Discussion and Approval of Resolution #1 for Mauston Municipal Court
11. Discussion and Approval of Amendment to Davy Engineering for Construction of Well #3
12. Discussion and/or Approval of Four Culverts/Joseph Bollig & Sons, Inc.
13. Discussion of US Cellular Water Tower Equipment Modification Improvements
14. Discussion and Any Updates or Approvals of Mobile Home Annual Fees
15. Fire Department Handouts
16. New Business for Next Meeting
17. 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.
18. Any Announcements from Closed Session
19. Motion to Adjourn

Dated this 4th day of April, 2019

Lori J. Scully, Village Clerk