

“Special” VILLAGE MEETING

NOTICE IS HEREBY GIVEN that a “Special” Village Board Meeting for the Village of Lyndon Station, in the County of Juneau, State of Wisconsin, for transaction of “Special” business as is by law required or permitted to be transacted at such meeting, will be held at Village Hall in said Village on

THURSDAY, MAY 23, 2019

At 6:30 p.m.

for the purpose of:

1. Call to Order
2. Roll Call
3. Discussion and Approval of Lyndon Station Well #3, Pumphouse and Connecting Main Project SDWLP Financial Assistance Agreement
4. Discussion and Approval of Municipal Obligation Resolution Adoption
5. Discussion and Approval of Bond Related Documents to be Signed by Village Officials
6. Discussion and Approval of WDNR Financial Assistance Agreement to be Signed by Village Officials
7. Discussion and Approval of Pay Application #1 from Nelson Plumbing in the amount of \$14,245.25
8. Adjourn

Dated this 20th day of May, 2019

Lori J. Scully, 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.