

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, JUNE 10, 2019
6:15 p.m.

1. Public Hearing for Ordinance Change Bow-Hunting/Bow & Arrow Target Practice Ordinance
2. (Regular Meeting) Call to Order 6:30 p.m.
3. Roll Call
4. Pledge of Allegiance
5. Approval of May 13, 2019 Regular Village Board Meeting Minutes, Approval of May 23, 2019 Special Board Meeting; List of Payables and Treasurer's Report for the General Fund for May, 2019 for the Village; Water and Sewer Payables and Treasurer Reports for May and June, 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 New Alliant Energy Program to be explained by Nicole Jardine and Staff
8. Discussion and Approval of Operator's License for Kayla Neuenschwander at Mac's Stumble Out Pub
9. Discussion & Approval of Operator's Licenses for Heather Dosch & Alexandra Sleddens at Norm's Eatery/Tap
10. Discussion and Approval of Operator's Licenses for Darryl Ervin, James Ervin, Breanne Dezotell, Ariana Chopp and Dawn Elam at Scully Oil Company, Inc.
11. Discussion and/or Approval of a Residential Building Permit for 213 West Limits Road for Sean Cowin
12. Discussion and/or Approval of Annual Liquor, Beer, Wine and Cider Licenses and Operator's Renewals
13. Discussion and Approval of Transfer of \$20,000 from Tax Account to General Fund
14. Discussion and Approval of Bow-Hunting/Bow & Arrow Target Practice Ordinance
15. Discussion and Approval of Closing a Portion of Wisconsin Street for Wine Walk and Approval of a Band on June 29, 2019 from 4:00 p.m. to 11:00 p.m.
16. Discussion and Approval of Payment for Nelson Plumbing & Electric, Inc. for Construction of Well #3
17. Fire Department Handouts
18. New Business for Next Meeting
19. 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.
20. Any Announcements from Closed Session
21. Motion to Adjourn

Dated this 9th day of May, 2019

Lori J. Scully, Village Clerk