

# 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, JULY 8, 2019**  
**6:30 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of June 10, 2019 Regular Village Board Meeting Minutes, Approval of June 24, 2019 Special Board Meeting; List of Payables and Treasurer's Report for the General Fund for June, 2019 for the Village; Water and Sewer Payables and Treasurer Reports for June and July, 2019
5. 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.
6. Discussion and/or Approval of Sale of Land in Industrial Park for New Alliant Energy Substation
7. Discussion and/or Approval of Replacement Septic Drainfield for Paul Fischer at 220 S. East Street
8. Discussion and/or Approval of Change Order(s) for Well #3 for Davy Engineering
9. Discussion and Approval of Resolution for Bank of Mauston Designating Public Depository/Veteran's Park
10. Discussion and Approval of Operator's Licenses for Dylan Ray, Makayla Holmberg & Rhiannon Wilks at Swagger Inn
11. Discussion and Approval of Operator's License for Stacy Hamburg at Mac's Stumble Out Pub
12. Discussion and Approval of \$5,779.50 from Equipment Replacement Fund to General Fund
13. Discussion and Approval of Closing a Portion of Wisconsin Street for Parkfest and Band Music Playing
14. Discussion and Approval of Pagers for Fire Department
15. Discussion and/or Approval of Action for GEC Building Inspector Reports for Mobile Home Parks
16. Fire Department Handouts
17. New Business for Next Meeting
18. 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; State Statute 19.84(1) (g); Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
19. Any Announcements from Closed Session
20. Motion to Adjourn

Dated this 3rd day of July, 2019

Lori J. Scully, Village Clerk