

# 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, SEPTEMBER 9, 2019**

**6:15 p.m.**

## **PUBLIC HEARING for FIRE DEPT. and EMS FEES**

1. Call to Order for Public Hearing
2. Motion to Close Public Hearing (6:30 p.m.)
3. Call to Order Regular Board Meeting
4. Roll Call
5. Pledge of Allegiance
6. Approval of August 12, 2019 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for August, 2019 for the Village; Water and Sewer Payables and Treasurer Reports for August and September, 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 Date(s) to Interview Police Position Candidates
9. Discussion and Approval to Set Dates to Work on 2020 Budget
10. Discussion and/or Approval of Offer to Purchase of Land to Alliant Energy in Industrial Park (2 acres)
11. Discussion and/or Approval of Certified Survey Map for Alliant Energy, Bryon Cooke, Representative
12. Discussion and/or Approval of President and Clerk to Sign Necessary Closing Papers for Alliant Energy
13. Discussion and/or Approval of Meyer Oil of Reedsburg for Possible Land Acquisition in Village (Shone)
14. Discussion and/or Approval of Public Works Time to Put Up and Remove Barricades for Public Events
15. Discussion and/or Approval of Streets Reimbursement for Steve Klicko (\$35.70)
16. Discussion and/or Approval of Improvements for the Building Adjacent to Joe's Horseshoe Diner by Greg Smolinski, Wisconsin Street (Possible New Roof)
17. Discussion and/or Approval to Sell Street Sweeper, Plow Truck and Ferres Lawn Mower on Web Site
18. Discussion and Approval of Ordinance for Fire Department and EMS/First Responder Fees
19. Discussion and/or Approval of Action for GEC Building Inspector Reports for Mobile Home Parks
20. Fire Department Handouts
21. New Business for Next Meeting
22. 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
23. Any Announcements from Closed Session
24. Motion to Adjourn

Dated this 5<sup>th</sup> day of September, 2019

Lori J. Scully, Village 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.

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