

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, OCTOBER 14, 2019

6:15 p.m.

PUBLIC HEARING for MUNICIPAL COURT

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 September 9, 2019 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for September, 2019 for the Village; Water and Sewer Payables and Treasurer Reports for September and October, 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/or Approval of Alliant Energy Street Lights Upgraded to LED's by Mary Radl
9. Discussion and/or Approval of Alliant Energy Easement in Industrial Park by Mark Shoen
10. Discussion and/or Approval of Wisconsin Power & Light Building Permit in Industrial Park
11. Discussion and/or Approval of George Schmidt Pole Building on Industrial Avenue
12. Discussion and/or Approval of Building Permit for Bingenheimer Property on 180 S. Wisconsin Street
13. Discussion and/or Approval of 2020 General Engineering Contract for Building Inspections
14. Discussion and/or Approval of Mauston Area Ambulance 2020 Budget
15. Discussion and/or Approval of New Electric Service for Well #3 from Alliant Energy (Well #3 Grant)
16. Discussion and Approval of Pay Application Change for Proposal #2 from Spring Lake Contracting
17. Discussion and/or Approval of Lane Tank Payment for Painting Inside of Water Tower
18. Discussion and Approval of Transfer of Funds for Outstanding Sewer Invoices
19. Discussion and Approval of Special Charges for Water/Sewer Payments on 2019 Tax Bills
20. Discussion and/or Approval of Fall Sludge Hauling
21. Discussion on Industrial Park Lift Station
22. Discussion and/or Approval of Village Street Closing Request Applications for Permit
23. Discussion and/or Approval of Large Meter Testing
24. Discussion and/or Approval of Scott Construction Pricing for Blacktopping on Industrial Avenue
25. Discussion and/or Approval of Picnic Permits from \$10.00 to \$25.00
26. Discussion and Approval of Funds to Exceed Original Road Project with Scott Construction
27. Discussion and Approval of Alliant Energy Funds to be Deposited
28. Discussion and Approval of Transfer of \$70,000 from the Tax Account to General Fund
29. Discussion and/or Approval of Village Clerk to Open a Debt Service Account for 2009 Water Revenue Bonds with an ACH Payment to the DNR for the August Annual Payments; Open New Account for 2019 Water Revenue Bonds with an ACH Payment to DNR
30. Discussion and Approval of Ordinance for Mauston Municipal Court
31. Fire Department Handouts
32. New Business for Next Meeting
33. 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
34. Any Announcements from Closed Session
35. Motion to Adjourn

Dated this 10th Day of October, 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.
