

# 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, NOVEMBER 11, 2019**

**6:15 p.m.**

## **PUBLIC HEARING on MOBILE HOME ORDINANCE UPDATES PUBLIC HEARING for 2020 VILLAGE BUDGET**

1. Call to Order for Public Hearings
2. Motion to Close Public Hearing
3. Call to Order Regular Board Meeting (6:30 p.m.)
4. Roll Call
5. Pledge of Allegiance      5A. Swear in Police Officer Jeremy Bonikowski
6. Approval of October 14, 2019 Regular Village Board Meeting Minutes and also Special Board Meeting of October 28, 2019, List of Payables and Treasurer's Report for the General Fund for October, 2019 for the Village; Water and Sewer Payables and Treasurer Reports for October and November, 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 2020 GEC Building Permit Contract
9. Discussion and/or Approval of Street Lights Change to LED'S, Mary Radl, Alliant Energy
10. Discussion and/or Any Approval of Robert & Ronda Schmidt Building Purchase
11. Discussion and/or Any Approval of Payments/Change Orders to Davy Engineering
12. Discussion and/or Approval of Contractor's Payment #2 to Springlake Contracting for \$55,100 for Well #3
13. Discussion and/or Approval of Sludge Hauling
14. Discussion and/or Approval of Quotes for Industrial Park Lift Station
15. Discussion and Approval of 2020 Fire Department Contracts with the Towns of Kildare and Lyndon
16. Discussion and Approval of the newly revised Mobile Home Ordinance
17. Discussion and Approval of 2020 Village Budget of \$344,489
18. Discussion and/or Approval of the Revised Emergency Management Plan
19. Discussion and/or Any Approval for Alliant Energy Village Project
20. Discussion and/or Approval of Any Action for GEC Building Inspector Reports for Mobile Home Parks
21. Fire Department Handouts
22. New Business for Next Meeting
23. 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
24. Any Announcements from Closed Session
25. Motion to Adjourn

Dated this 7<sup>th</sup> day of November, 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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