

# 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, DECEMBER 9, 2019**  
**6:30 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of November 11, 2019 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for November, 2019 for the Village; Water and Sewer Payables and Treasurer Reports for November and December, 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 Approval of Resolution for 2020-2021 Election Workers
7. Discussion and Approval of Operator's License for Jan Miller at Billy's Bar
8. Discussion and/or Approval of Sludge Hauling
9. Discussion and/or Approval of Owner Charge for Placement of Sludge
10. Discussion and Approval of Resolution #2019-02 for Special Election of Mauston Municipal Court Judge
11. Discussion and Approval of US Cellular Tower Rent Village Funds to Water Account(s)
12. Discussion and Approval of Resolution 2019-03 Special Election Order for Mauston Municipal Court
13. Discussion and Approval of Reimbursement of Mileage/Supplies for Clerk Lori J. Scully (\$108.38)
14. Discussion and Approval of Reimbursements for Steve Klicko for Water (\$398.21) Sewer (\$41.69)
15. Discussion and/or Approval of Any Davy Engineering Disbursements for Well #3
16. Discussion and Approval of Alliant Energy Easements
17. Discussion and Approval of January, 2020 Date for 2020 Caucus
18. Discussion and/or Approval of Action for GEC Building Inspector Reports for Mobile Home Parks
19. Fire Department Handouts
20. New Business for Next Meeting
21. 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 (
22. Any Announcements from Closed Session
23. Motion to Adjourn

Dated this 5th day of December, 2019

Lori J. Scully, Village Clerk