

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, FEBRUARY 10, 2020
6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of January 13, 2020 Regular Village Board Meeting Minutes, Approval of Special Board Meeting on January 22, 2020 and January 29, 2020; List of Payables and Treasurer's Report for the General Fund for January, 2020 for the Village; Water and Sewer Payables and Treasurer Reports for January and February, 2020
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 Payment of \$234,588.92 to Springlake Contracting for Well #3
7. Discussion and Approval of Payment Kish Electric for Well #3
8. Discussion and/or Approval of Any Change Orders or Payments for Well #3 by Davy Engineering
9. Discussion and Approval of Municipal Well & Pump Payments & Change Orders
10. Discussion and Approval of Any Change Orders for Well #3
11. Discussion and Approval of Increase of Winter Parking Tickets
12. Discussion and/or Approval of Decals for Police Squad
13. Discussion and Approval of the Juneau County Public Works 50/50 Aid Petition
14. Discussion and/or Approval of New Computer Prices for Water/Sewer Department
15. Discussion and/or Approval of Operator's License for Christina Klipstein at Billy's Bar
16. Discussion and Approval of Transfer of \$5,008.52 from Recycling Account to General Fund (2019 Wages)
17. Discussion and Approval of Easement for Alliant Energy (Well #3)
18. Discussion and Any Updates or Approvals of Mobile Home Annual Fees
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 6th day of February, 2020

Lori J. Scully, Village Clerk