

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, MARCH 9, 2020
6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of February 10, 2020 Regular Village Board Meeting Minutes; List of Payables and Treasurer's Report for the General Fund for February, 2020 for the Village; Water and Sewer Payables and Treasurer Reports for February and March, 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/or Approval of Operator's License for Allison Miller at Billy's Bar
7. Discussion and/or Approval of Kish & Sons Electric for \$3,420 by Davy Engineering
8. Discussion and/or Approval of Davy Engineering Well #3 Pay Request
9. Discussion and/or Approval of Wellhead Protection Plan
10. Discussion and Approval of Cleaning and Televising Sewer Main for 2020
11. Discussion and/or Approval of Sewer Rate Increase
12. Discussion and/or Approval of 2020-21 Annual Web Site Contract (\$389.99)
13. Discussion and Approval of Reimbursement to Steve Klicko (\$106.85)
14. Discussion and Any Updates or Approvals of Mobile Home Annual Fees
15. Fire Department Handouts
16. 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.
17. Any Announcements from Closed Session
18. Motion to Adjourn

Dated this 5th day of March, 2020

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.
