

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, MAY 11, 2020
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Approval of March 9, 2020 Regular Village Board Meeting Minutes; List of Payables and Treasurer's Report for the General Fund for March and April, 2020 for the Village; Water and Sewer Payables and Treasurer Reports for March, April and May, 2020
4. 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.
5. Discussion and Approval of Resignation of Trustee Wayne Hannes
6. Swear In New Trustee Jan Miller by Village Clerk
7. Discussion and Approval of New Application for Operator's Licenses
8. Discussion and/or Approval of Davy Engineering Pay Requests
9. Discussion and Approval of Any Pay Approval for Kish and Sons, Well #3
10. Discussion and Approval of Mileage Reimbursement for Village Clerk Lori J. Scully
11. Discussion and Approval of Streets Reimbursement to Steve Klicko for \$363.04
12. Discussion and Approval of Transfer of \$6,000 to General Fund from Interstate Account for FD Cover(s)
13. Discussion and Approval of Transfer of \$21,000 from Tax Account to General Fund for Fire Truck Payment
14. Discussion and/or Approval of Rescinding Provisional License for Allison Miller at Billy's Bar (Police Report)
15. Discussion and/or Approval of GLS Utility, LLC for Identifying Water/Sewer Mains for \$125 per hour
16. Discussion and/or Any Updates or Approvals of Mobile Home Parks Issues
17. New Business for Subsequent Regular Board Meetings
18. Fire Chief Report and Fire Department Handouts
19. 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.
20. Any Announcements from Closed Session
21. Motion to Adjourn

Dated this 7th day of May, 2020

Lori J. Scully, Village Clerk