

# 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, SEPTEMBER 14, 2020***  
***6:30 p.m.***

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of August 20, 2020 Regular Village Board Meeting Minutes; Approval of Special Board Meeting Minutes of August 13, 2020; List of Payables and Treasurer's Report for the General Fund for August, 2020 for the Village; Water and Sewer Payables and Treasurer Reports for August and September, 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 Any Approval of New Business in Hardware Store, Natie Kranz
7. Discussion and/or Approval for Change Order for Well #3, Curt Marx of Davy Engineering
8. Discussion and/or Approval of an Operator's License for Sara Tollaksen at Swagger Inn
9. Discussion and/or Approval of an Operator's License for Maria Gonzalez at Swagger Inn
10. Discussion and/or Approval of Repair for Front End for Police Squad at Null's Quik Lube
11. Discussion and Approval of Members for Zoning Board of Appeals
12. Discussion and/or Approval of Appointment of Cassie Ilgen to the Planning Commission
13. Discussion and Approval of Village Board Postings/Meetings to Lyndon Station Post Office, Village Hall and Bank of Mauston Lyndon Station Branch
14. Discussion and/or Approval of Well #3 Change Order Items
15. Discussion and/or Any Updates or Approvals of Mobile Home Parks Issues
16. New Business for Subsequent Regular Board Meetings
17. Fire Chief Report and Fire Department Handouts
18. Motion to Go into Closed Session per State Statute 19.85(1)(g); Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
19. Any Announcements from Closed Session
20. Motion to Adjourn

Dated this 10th day of September, 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.

---