

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, NOVEMBER 16, 2020
6:00 p.m.

1. Call to Order
2. Roll Call
3. Public Hearing for 2021 Budget (Regular Board Session 6:30 p.m.)
4. Pledge of Allegiance
5. Approval of October 12, 2020 Regular Village Board Meeting Minutes; Approval of Special Board Meeting October 22, 2020; List of Payables and Treasurer's Report for the General Fund for October, 2020 for the Village; Water and Sewer Payables and Treasurer Reports for October and November, 2020
6. 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.
7. Discussion and Approval of Proposed 2021 Budget
8. Discussion and/or Approval of Any Future Ordinances from Planning Commission
9. Discussion and/or Any Approval for Well #3 Change Order Items
10. Discussion and/or Approval of Pay Increases for Village President and Village Trustees
11. Discussion and/or Any Approval to be Taken Regarding People Living in Travel Trailers on Private Properties
12. Discussion and/or Approval of Emergency Management Position for Village (Eric Ayers Verbally Resigned)
13. Discussion and/or Approval of Operator's License to Tobias Bohlman at Swagger Inn
14. New Business for Subsequent Regular Board Meetings
15. Fire Chief Report and Fire Department Handouts
16. Motion to Go into Closed Session per State Statute 19.85(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. Closed Session per State Statute 1985(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.
18. Any Announcements from Closed Session
19. Motion to Adjourn

Dated this 12th day of November, 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.
