

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, DECEMBER 14, 2020
6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of November 16, 2020 Regular Village Board Meeting Minutes; List of Payables and Treasurer's Report for the General Fund for November, 2020 for the Village; Water and Sewer Payables and Treasurer Reports for November and December, 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 Reimbursements for Clerk Lori J. Scully
7. Discussion and Approval of Reimbursement for Gene Churchill, Public Works
8. Discussion and/or Approval of Any Future Ordinances from Planning Commission
9. Discussion and/or Any Approval of Future Building Plans for 150 E. Wright Street
10. Discussion and/or Any Approval for Well #3 Change Order Items
11. Discussion and Approval of Date for 2021 January Caucus
12. Discussion and/or Any Approval to be Taken Regarding People Living in Travel Trailers on Private Properties
13. Discussion and/or Approval of Additional Emergency Management Position for Village
14. Discussion and/or Approval of Resignation of Fire Chief Larry Whaley Jr.
15. Discussion and/or Approval of New Fire Chief Troy Madland
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) (c); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
19. Motion to Go into Closed Session per State Statutes 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.
20. Any Announcements from Closed Session
21. Motion to Adjourn

Dated this 10th day of December, 2020

Lori J. Scully, Village Clerk