

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, FEBRUARY 8, 2021
6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of January 11, 2021 Regular Village Board Meeting Minutes; Approval of Special Meeting of January 28, 2021; List of Payables and Treasurer's Report for the Village General Fund for December, 2020 and January, 2021; Water and Sewer Payables and Treasurer Reports for January, 2021 and February, 2021
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 Any Future Ordinances from Planning Commission to the Village Board
7. Discussion and/or Approval of Tim Stockman, Davy Engineering for Sewer Plan(s)
8. Discussion and/or Approval of Turn Gear/Generator from Remaining \$22,000 Loan with DNR for Water Dept.
9. Discussion and/or Approval of Officer to Chief of Police Jeremy Bonikowske to Comply with Ordinance
10. Discussion and/or Approval of CliftonLarsonAllen LLP for 2020 Auditor Contract
11. Discussion and/or Approval for Well #3 Items
12. Discussion and/or Any Approval to be Taken Regarding People Living in Travel Trailers on Private Properties
13. New Business for Subsequent Regular Board Meetings
14. Fire Chief Report and Fire Department Handouts
15. 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.
16. Any Announcements from Closed Session
17. Motion to Adjourn

Dated this 4th day of February, 2021

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.
