

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

THURSDAY, DECEMBER 16, 2021
6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of November 15, 2021 Regular Village Board Meeting Minutes; Approval of General Fund Payables Report for November, 2021; Approval of General Fund Treasurer's Report for November, 2021; Approval of Water/Sewer Payables Reports for November/December, 2021
5. Set Date for January, 2022 Caucus
6. Discussion and/or Approval of 2022-2023 Election Inspectors
7. Discussion and/or Approval of Mileage Reimbursement to Clerk Lori J. Scully
8. Discussion and/or Approval of Any Changes of Appointments to Plan Commission
9. Discussion and/or Any Approval for April, 2022 Referendum for Budget Expansion
10. Discussion and/or Any Approval Area Resort Tax Commencing in 2022
11. Discussion and/or Any Approval of Recording Village Board and Plan Commission Meetings
12. Discussion and/or Any Approval of Replacement Sidewalk in Front of Travis Fitzgerald Memorial Park
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 9th day of December, 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.
