

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, JANUARY 11, 2021
6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Hearings for New Property Maintenance Ordinance and Vehicles and Traffic Ordinance
5. Approval of December 14, 2020 Regular Village Board Meeting Minutes; List of Payables and Treasurer's Report for the General Fund for December, 2020 for the Village; Water and Sewer Payables and Treasurer Reports for December, 2020 and January, 2021
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/or Approval of Any Future Ordinances from Planning Commission to the Village Board
8. Discussion and/or Approval of New Property Maintenance Ordinance
9. Discussion and/or Approval of Vehicles and Traffic Ordinance
10. Discussion and/or Approval of Officer to Chief of Police Jeremy Bonikowske to Comply with Ordinance
11. Discussion and/or Approval of CliftonLarsonAllen LLP for 2020 Auditor Contract
12. Discussion and/or Approval of Operator's License for Stacy Zieler at Norms Eatery and Tap
13. Discussion and/or Approval of Operator's License for Michael Salamonski at Norms Eatery and Tap
14. Discussion and/or Approval for Certificate of Substantial Completion for Well #3
15. Discussion and/or Any Approval to be Taken Regarding People Living in Travel Trailers on Private Properties
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. Any Announcements from Closed Session
20. Motion to Adjourn

Dated this 7th day of January, 2021

Lori J. Scully, Village Clerk