

# 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, JANUARY 13, 2022***  
***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 November 22, 2021 Special Board Meeting Minutes, Approval of December 16, 2021 Regular Board Meeting Minutes; Approval of General Fund Payables Report for November, 2021 and December, 2021; Approval of General Fund Treasurer's Report for November and December, 2021; Approval of Water/Sewer Payables Reports for December, 2021 and January, 2022
5. Discussion and/or Approval of Mileage Reimbursement to Clerk Lori J. Scully
6. Discussion and/or Approval of Change of Web Site Host
7. Discussion and/or Approval for April, 2022 Referendum for Budget Expansion
8. Discussion and/or Approval for President to Appoint Members to Plan Commission
9. Discussion and/or Recommendations Regarding 150 E. Wright Street (Whaley Property) for Public Hearing
10. Discussion and/or Any Approval of Replacement Sidewalk in Front of Travis Fitzgerald Memorial Park
11. New Business for Subsequent Regular Board Meetings
12. Fire Chief Report and Fire Department Handouts
13. 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.
14. Any Announcements from Closed Session
15. Motion to Adjourn

Dated this 6<sup>th</sup> day of January, 2022

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.

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