## "Special" VILLAGE MEETING

**NOTICE IS HEREBY GIVEN** that a "Special" Village Board Meeting for the Village of Lyndon Station, in the County of Juneau, State of Wisconsin, for transaction of "Special" business as is by law required or permitted to be transacted at such meeting, will be held at Village Hall in said Village on

## WEDNESDAY, JANUARY 29, 2020 *At 6:45 p.m.*

## for the purpose of:

- 1. Call to Order
- 2. Roll Call
- 3. Discussion and/or Approval of Improvements to for the Building next to Joe's Diner on Wisconsin Street by Gregg Slominski (Parcel #291460268.2)
- 4. Motion to Go Into Closed Session per State Statute 19.84(1)(c); Considering employment, promotion, compensation or performance evaluation data of any employee over which the governmental body has jurisdiction of exercises responsibility.
- 5. Motion to Go Out of Closed Session
- 6. Announcements from Closed Session
- 7. Adjourn

Dated this 27th day of January, 2020

Lori J. Scully, 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.