

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 11, 2019
7:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of January 14, 2019 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for January, 2019 for the Village; Water and Sewer Payables and Treasurer Reports for January and February, 2019
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 Any Approval of Jane Garrney, Team Leader for Project Recovery
7. Discussion and Approval of Operator's Licenses for Amy Babcock, Karen Delange, & Chris Gallagher at Miller's General Store
8. Discussion and Approval of Beth Onofrio Website Contract for 2019/2020 (\$324.95 includes web portal)
9. Acceptance of Resignation of Dennis Franek as Village Building Inspector
10. Discussion and Approval of Mileage and Expenses for Village by Clerk Lori J. Scully
11. Discussion and/or Approval of GEC Building Inspection Contract for Village
12. Discussion and Approval of LaMar Sign Contract
13. Discussion and Approval of Paid Vacation for Steve Klicko (\$724.40)
14. Discussion and Approval of 50/50 Contract for Juneau County (\$500.00)
15. Discussion and Any Updates or Approvals of Mobile Home Annual Fees
16. Fire Department Handouts
17. New Business for Next Meeting
18. Motion to Go Into Closed Session per State Statute 19.84(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 February, 2019

Lori J. Scully, Village Clerk