

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 12, 2018
7:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Swear-In Wayne Hannes as Appointed Village Trustee
5. Approval of January 8, 2017 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for January, 2018 for the Village; Water and Sewer Payables and Treasurer Reports for January and February, 2018
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 Any Approval of Building Permit Fees for Village
8. Discussion and Approval of Pump Grinder Replacement
9. Discussion and/or Any Approval of Repair of Street Light on Corner of Flint and Wisconsin
10. Discussion and Approval of Sewer Valve for Village Hall to Prevent Backups
11. Discussion and Approval of Hydrant Repair
12. Discussion and Approval of Sewer Rate Increase
13. Discussion and Any Approval of Village Property known as "Double Dip" on Flint Street
14. Fire Department Financial Handouts
15. New Business for Next Meeting
16. 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.
17. Any Announcements from Closed Session
18. Motion to Adjourn

Dated this 8th day of February, 2018

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.
