

# 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, MARCH 11, 2019***  
***7:30 p.m.***

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of February 11, 2019 Regular Village Board Meeting Minutes, Approval of March 4, 2019 Special Board Meeting; List of Payables and Treasurer's Report for the General Fund for February, 2019 for the Village; Water and Sewer Payables and Treasurer Reports for February and March, 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 Approval of Sale of Land to Alliant Energy, Brian Cooke, Representative
7. Discussion and Approval of to move \$4,995.02 from Recycling Account to General Fund (2018 Wages)
8. Discussion and Approval of Operator's License for Michelle Senzig at Miller's Foods
9. Discussion and Approval of Bidding Contract's for Well #3
10. Discussion and/or Approval of Additional Software for Planning Commission
11. Discussion and Any Updates or Approvals of Mobile Home Annual Fees
12. Fire Department Handouts
13. New Business for Next Meeting
14. 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.
15. Any Announcements from Closed Session
16. Motion to Adjourn

Dated this 7th day of March, 2019

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.

---