

# 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, MAY 13, 2019**  
**7:15 p.m.**

1. Public Hearing for Ordinance Change #101 for Village Floodplain Ordinance
2. (Regular Meeting) Call to Order 7:30 p.m.
3. Roll Call
4. Pledge of Allegiance
5. Approval of April 8, 2019 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for April, 2019 for the Village; Water and Sewer Payables and Treasurer Reports for April and May, 2019
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 Approval of Chapter 202 Planning Commission Ordinance
8. Discussion and Approval of Updated 2019 Floodplain Ordinance
9. Discussion and Approval of Village Board Meeting Time
10. Discussion and Approval of Amendment to Davy Engineering for Construction of Well #3
11. Discussion and Approval of Vierbicher Associates for Sewer Grant for Circle Drive
12. Discussion and/or Approval of Building Permit on 213 West Limits Road for Sean Cowin
13. Discussion and Approval of Water Rate Increase per Deb Welch, CliftonAllenLarson (Auditor)
14. Discussion and Approval of Sewer Cleaning and Televising
15. Discussion and/or Approval of Rick Shone Deeding Back Property to Village per Sale Agreement
16. Discussion and Approval of Outside Source for Street Sweeping
17. Fire Department Handouts
18. New Business for Next Meeting
19. 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.
20. Any Announcements from Closed Session
21. Motion to Adjourn

Dated this 9th day of May, 2019

Lori J. Scully, Village Clerk