

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, JUNE 8, 2020
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Approval of May 11, 2020 Regular Village Board Meeting Minutes; Approval of Special Board Meeting June 4, 2020; List of Payables and Treasurer's Report for the General Fund for May, 2020 for the Village; Water and Sewer Payables and Treasurer Reports for May and June, 2020
4. 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.
5. Discussion and Approval of Resignation of Trustee Wayne Hannes
6. Discussion and/or Approval of Operator's License Jennine Lee Lonson at Mac's Stumble Out Pub
7. Discussion and Approval of Annual Licenses and Operator's Licenses for 2020/2021
8. Discussion and/or Approval of Davy Engineering Pay Requests
9. Discussion and Approval of Any Pay Approval for Kish and Sons, Well #3
10. Discussion and Approval of Fireworks Permit for Gregg Ebert at Scully Oil Company
11. Discussion and Approval of Easement to 0.08 Acre for ATC North of Industrial Avenue
12. Discussion and/or Approval of 2021, 2022 & 2023 Hart Appraisals, Inc. Assessment Contract
13. Discussion and/or Approval on the Repairs of the Storm Sewer on the Corner of Flint and Wisconsin Streets
14. Discussion and/or Approval of 2020 Seal Coating Bids
15. Discussion and Approval of C & S Excavating of Necedah to Grade Graveled Roads
16. Discussion and Approval of City of Mauston to Perform Street Sweeping for 2020 at \$125 per Hour
17. Discussion and/or Any Updates or Approvals of Mobile Home Parks Issues
18. New Business for Subsequent Regular Board Meetings
19. Fire Chief Report and Fire Department Handouts
20. 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.
21. Any Announcements from Closed Session
22. Motion to Adjourn

Dated this 4th day of June, 2020

Lori J. Scully, Village Clerk