

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 11, 2018
7:00 p.m.

1. Call to Order
2. Roll Call
3. Public Hearing on Burning Ordinance, Golf Cart Ordinance and ATV & UTV Ordinance
4. Pledge of Allegiance
5. Approval of May 14, 2018 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for May, 2018 for the Village; Water and Sewer Payables and Treasurer Reports for May and June, 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 Approval of 2017 CMAR Report
8. Discussion and/or Approval of Master Facilities and Restoration Services Agreement with Wisconsin Power and Light Company
9. Discussion and Approval of the Burning Ordinance, Golf Cart Ordinance and ATV and UTV Ordinance
10. Discussion and Approval of an Operator's License for Alexzandra Beesley at Swagger Inn
11. Discussion and Approval of 2018 Liquor, Cigarette and Operator's Licenses
12. Discussion and/or Approval of Alliant Energy Service Contract for Downtown Streetlights
13. Discussion and Approval of Transfer of \$15,000.00 from the Interstate Account and Transfer of \$30,000.00 from the Tax Account to General Fund
14. Discussion and/or Approval of Fireworks Application Permit
15. Fire Department Handouts
16. New Business for Next Meeting
17. 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.
18. Any Announcements from Closed Session
19. Motion to Adjourn

Dated this 7th day of June, 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.
