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, JULY 9, 2018 7:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Open Forum for General Public on Sale of "Industrial Park Land"
- 4. Pledge of Allegiance
- 5. Approval of List of Payables General Fund for June, 2018 for the Village; Water and Sewer Payables and Treasurer Reports for June and July, 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. Fire Department Handouts
- 8. New Business for Next Meeting
- 9. 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.
- 10. Any Announcements from Closed Session
- 11. Motion to Adjourn

Dated this 28th 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.