

# 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 13, 2020***

***6:00 p.m.***

1. Call to Order
2. Roll Call
3. Motion to Go into Closed Session per State Statute 19.85(1)(g); Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
4. Pledge of Allegiance
5. Approval of June 8, 2020 Regular Village Board Meeting Minutes; Approval of Special Board Meeting June 22, 2020; List of Payables and Treasurer's Report for the General Fund for June, 2020 for the Village; Water and Sewer Payables and Treasurer Reports for June and July, 2020
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/or Approval of Building at 265 W. Oak Street owned by Brian and Heidi Kutina
8. Discussion and/or Any Approval from Village Attorney Peter Curran Regarding Zoning Issues
9. Discussion and/or Approval of Consulting an Engineer for the S. Washington Street Water Main (Plans)
10. Discussion and Approval of Hand Sanitation Stations for Village Hall (Grant Funding)
11. Discussion and/or Approval of Davy Engineering Pay Requests
12. Discussion and/or Any Approvals for Mobile Home Park Owner Jimmy Hall
13. Discussion and/or Approval of Part-time Clerical Help for Distribution of Absentee Ballots for Elections
14. Discussion and/or Approval of Increase of Annual Cigarette Licenses from \$5.00 to \$20.00
15. Discussion and Approval of Transfer of \$30,000 from Tax Account to General Fund
16. Discussion and Approval to Set Date for Telephone Conversation by Village Board and Alliant Energy
17. Discussion and Approval to Change Next Monthly Board Meeting Due to August Election on 8/11/20
18. Discussion and/or Any Updates or Approvals of Mobile Home Parks Issues
19. New Business for Subsequent Regular Board Meetings
20. Fire Chief Report and Fire Department Handouts
21. Motion to Go into Closed Session per State Statute 19.85(1) (c ); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
22. Any Announcements from Closed Session
23. Motion to Adjourn

Dated this 9th day of July, 2020

Lori J. Scully, Village Clerk