"Special" VILLAGE MEETING

NOTICE IS HEREBY GIVEN that a "Special" Village Board Meeting for the Village of Lyndon Station, in the County of Juneau, State of Wisconsin, for transaction of "Special" business as is by law required or permitted to be transacted at such meeting, will be held at Village Hall in said Village on

MONDAY, JULY 22, 2019 At 6:30 p.m.

for the purpose of:

- 1. Call to Order
- 2. Roll Call
- 3. Discussion and Approval of Transfer of Funds for August Sewer Payment
- 4. Discussion and/or Approval of Bid Openings for Culvert Replacement on Railroad Avenue
- 5. Discussion and Approval of Binder Seal Coat for Meadow Lane
- 6. Discussion and/or Approval of Signature for Disbursement Request from Davy Engineering, Inc.
- 7. Adjourn

Dated this 17th day of July, 2019

Lori J. Scully, 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.