"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 the transaction of "Special" 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

THURSDAY, JULY 25, 2019 *At 5:30 p.m.*

for the purpose of:

- 1. Call to Order
- 2. Roll Call
- 3. Discussion and Approval of Police Protection for Parkfest
- 4. 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
- 5. Any Announcements from Closed Session
- 6. Motion to Adjourn

Dated this 22nd day of July, 2019

Rebecca Coley, Village Trustee