

# 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, AUGUST 12, 2019***  
***6:30 p.m.***

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of July 8, 2019 Regular Village Board Meeting Minutes, Approval of July 22, 2019 and July 25, 2019 Special Board Meetings; List of Payables and Treasurer's Report for the General Fund for July, 2019 for the Village; Water and Sewer Payables and Treasurer Reports for July and August, 2019
5. 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.
6. Discussion and/or Approval of Improvements for Various Areas, Kurt Muchow, Vierbecker & Associates
7. Discussion and Approval of Transferring \$24,000 from the Water Account to the Sewer Account
8. Discussion and Approval of the Sewer Account to Correct an Error and Transfer \$24,000 to the Tax Account
9. Discussion and/or Approval of Replacement Septic Drainfield for Paul Fischer at 220 S. East Street
10. Discussion and/or Approval of Posting of the Vacancy of the Part-Time Police Position
11. Discussion and Approval of Closing a portion of Wisconsin Street for Cancer Benefit on September 7, 2019
12. Discussion and Approval of Outdoor Music for the Cancer Benefit on September 7, 2019
13. Discussion and/or Approval of Improvements for the Building Adjacent to Joe's Horseshoe Diner by Greg Smolinski, Wisconsin Street (Possible New Roof)
14. Discussion and Approval of Archery Ordinance
15. Discussion and Approval of Tree Trimming on Rock, South Washington and Roosevelt Streets
16. Discussion and Approval of Closing a Portion of Wisconsin Street for August 24, 2019 Poker Run
17. Discussion and Approval of Outdoor Music on August 24, 2019 for Poker Run
18. Discussion and/or Approval of Action for GEC Building Inspector Reports for Mobile Home Parks
19. Fire Department Handouts
20. New Business for Next Meeting
21. 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
22. Any Announcements from Closed Session
23. Motion to Adjourn

Dated this 8th day of August, 2019

Lori J. Scully, Village Clerk