

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 14, 2017
7:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of July 10, 2017 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for July, 2017 for the Village; Water and Sewer Payables and Treasurer Reports for July and August, 2017
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. Cancellation of Three Checks for Tax Account
7. Transfer \$20,000 from Tax Account to General Fund
8. Discussion and/or Approval of Sign Permit for St. Mary's Rectory Garage
9. Discussion and Any Approval of Village Property known as "Double Dip" on Flint Street
10. Fire Department Financial Handouts
11. New Business for Next Meeting
12. 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.
13. Any Announcements from Closed Session
14. Motion to Adjourn

Dated this 10th day of August, 2017

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.
