"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, AUGUST 30, 2021 At 6:00 p.m.

for the purpose of:

- 1. Call to Order
- 2. Roll Call
- 3. Motion to Go in to Closed Session per State Statutes 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 re: Dane County Case No.: 2020CV178.
- 4. Discussion of a Proposed Ordinance for Orderly Maintenance of Property
- 5. Motion to Go in to Closed Session per State Statutes 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.
- 6. Adjourn

Dated this 26th day of August, 2021

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.