

# 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, OCTOBER 8, 2018***  
***7:30 p.m.***

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of September 10, 2018 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for September, 2018 for the Village; Water and Sewer Payables and Treasurer Reports for September/October, 2018
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 with Rita Hall
7. Discussion and Approval of Delinquent Utility Bills Added to 2018 Tax Bills
8. Discussion and Approval of Water Tower Repairs
9. Discussion and/or Approval of Operator's License for Alyssa Rott at Billy's Bar
10. Discussion and/or Approval of Sale of Land to Alliant Energy
11. Discussion and Approval of Trick or Treat Hours
12. Discussion and Approval of Closure of Wisconsin Street (Downtown) for Annual Wine Walk
13. Set Dates for 2019 Budget Workshops
14. Discussion and Approval of 2019 Fire Department Contracts with Town of Kildare and Town of Lyndon
15. Fire Department Handouts
16. New Business for Next Meeting
17. 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.
18. Any Announcements from Closed Session
19. Motion to Adjourn

Dated this 4th day of October, 2018

Lori J. Scully, Village Clerk