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

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.