

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 12, 2020
6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of September 14, 2020 Regular Village Board Meeting Minutes; Approval of Special Board Meeting Minutes of August 13, 2020; List of Payables and Treasurer's Report for the General Fund for September, 2020 for the Village; Water and Sewer Payables and Treasurer Reports for September and October, 2020
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 Trick or Treat Hours for October 31, 2020
7. Discussion and/or Approval of Appointments to Zoning Board of Appeals
8. Discussion and/or Any Approval for Well #3 Change Order Items
9. Discussion and Approval of Date(s) for Budget Meeting(s)
10. Discussion and Approval of Change of November Regular Date Meeting Date to November 16, 2020
11. Discussion and/or Approval of Wolter's Service Agreement for Well #3 (Requested Last Month)
12. Discussion and Approval of 2020 Special Charges for Water/Sewer for 2020 Tax Bills
13. Discussion and/or Approval of Appointment of Larry Whaley Jr. to the Planning Commission
14. Discussion and/or Approval of Operator's License to Tobias Bohlman at Swagger Inn
15. Discussion and/or Approval of Operator's License to Jersie Lucht at Swagger Inn
16. New Business for Subsequent Regular Board Meetings
17. Fire Chief Report and Fire Department Handouts
18. Motion to Go into Closed Session per State Statute 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.
19. Any Announcements from Closed Session
20. Motion to Adjourn

Dated this 8th day of October, 2020

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.
