

“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, OCTOBER 28, 2019

At 6:00 p.m.

for the purpose of:

1. Call to Order
2. Roll Call
3. Discussion and/or Approval of Village Clerk to Apply for Election Grant
4. Discussion and/or Approval of Easement(s) with Alliant Energy with Kurt Adler
5. Discussion and Approval of Kish Electric Pay Request #1 (Well #3)
6. Discussion and/or Approval of Transfer of Funds to Sewer Department
7. Finalize 2020 Budget Workshop
8. Motion to go Into Closed Session
9. Discussion and/or Approval of 2020 for Publication
10. Closed Session
11. Adjourn

Dated this 24th day of October, 2019

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.