

# “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, 116 Lemonweir Street, Lyndon Station, WI on

**THURSDAY, NOVEMBER 17, 2022**

*At 5:30 p.m.*

for the purpose of:

1. Call to Order
2. Roll Call
3. Discussion of 2023 Budget
4. Discussion and/or Approval of Transfer of Funds
5. Discussion and/or Approval of Police Department Bills
6. Discussion and/or Approval of Insurance Renewal Applications
7. Discussion Regarding Public Sector Safety Audit
8. 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.
9. Any announcements from closed session
10. Adjourn

Dated this 16th day of November, 2022

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Michelle L. Klein, Clerk