"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, DECEMBER 22, 2022 *At 1:30 p.m.*

for the purpose of:

- 1. Call to Order
- 2. Discussion and/or Approval to use ARPA Funds to Purchase New Plow
- 3. Discussion and/or Approval to set the date for January Caucus
- 4. Discussion and/or Approval Regarding 121 S Wisconsin Street Raze
- 5. 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.
- 6. Adjourn

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.