

Town of Lyndon Board of Supervisors Monthly Meeting

Lyndon Town Hall, W6081 CTH N, Plymouth

Wednesday, January 9, 2019

7:00 pm

1. **Call to Order, Verification of compliance of Open Meeting Law**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Discussion, Corrections if necessary, and Approval of the minutes from the meetings on December 12, 2018**
5. **Reports of Town Committees**
 - a. Permit Agent: Al Steiner
 - b. Plan Commission: Vu Vang
 - c. Dept. of Public Works: Al Steiner
 - d. Finance: Patricia Roby
 - i. Discussion, Audit and Approval of the Financial Report
 - ii. Discussion, Audit and Approval of the Payment of Bills
 - e. Recycling, County Agricultural Planning Committee: David Roll
6. **Public Comment**
7. **New Business:**
 - a. Discussion and Action: New Home Inspector
 - b. Discussion and Action: Approve 2019 Inspector Contracts:
 - i. Chuck Mayer, Building Inspector, To complete outstanding permits only
 - c. Discussion and Action: Drawing for placement of candidates on ballot
 - d. Discussion and Action: Approve Town Hall Rental Refunds: Mulder, Rady
 - e. Discussion and Action: Next regular meeting date: February 13, 2019
 - f. Discussion and Action: Items for next meeting
8. **Closed Session:** The Town of Lyndon Town Board may convene in a Closed Session pursuant to Section 19.85 (1)(e) of the WI Statutes for the purpose of Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
9. **Open Session:** The Town of Lyndon Town Board will convene in Open Session to make decisions on Closed Session items.
10. **Town Chair Report**
11. **Miscellaneous Business**
 - a. Clerk's Communications
12. **Adjourn**

Note: Public Comments is for audience member comments only. If an individual wants discussion AND decision on a matter, that person must contact the Clerk at least 7 days before the meeting to request the item be placed on the agenda. Items may be taken out of order if announced at the beginning of the meeting. Any person who has special needs, and plans to attend this meeting should contact the Town Clerk at 528-7255 as soon as possible to ensure that reasonable accommodations can be made. Please turn off, or mute, all cell phones prior to the start of the meeting. Thank you!