

Considering COVID-19 and the restrictions placed upon us, please note that this meeting may be cancelled with extremely short notice, and/or all items on the agenda below may or may not be addressed to keep the meeting length at minimum.

****AMENDED** **AMENDED****
Amended 8/11/20 at 12:07 pm

Town of Lyndon Board of Supervisors Monthly Meeting

Lyndon Town Hall, W6081 CTH N, Plymouth

Wednesday, August 12, 2020

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 meeting(s) of July 8, 2020**
5. **Discussion, Corrections if necessary, and Approval of the Financial Report**
6. **Discussion, Corrections if necessary, and Approval of the Payment of Bills**
7. **Public Comment on Harbor Lights Issues Only:** *(Three (3) minute time limit per person) *See agenda item #10 for additional public comment time for items other than these issues.*
8. **New Business:**
 - a. Discussion and Action: Harbor Lights noise issue
9. **Reports of Town Committees**
 - a. Permit Agent: Al Steiner
 - b. Plan Commission: David Roll
 - c. Dept. of Public Works: Al Steiner
 - d. Finance: David Eisentraut
 - e. Recycling, County Agricultural Planning Committee: David Roll
10. **Public Comment** *(Three (3) minute time limit per person)*
11. **New Business (continued):**
 - a. Discussion and Action: Approve Hingham Mill Pond Sanitary District Rescinded Taxes
 - b. Discussion and Action: Authorize Plan Commission to retain professional services for certain applications
 - c. Discussion and Action: Repeal 4.1 of Town Ordinances, Adopt Ch. 947 of Wis. Statutes, and Adopt Nuisance Ordinance #2020-2 to take effect after posting and/or publication
 - d. Discussion and Action: License Applications
 - e. Discussion and Action: Confirm Board of Review Date – September 24, 2020, 5:00 – 7:00 pm
 - f. Discussion and Action: Next regular meeting date: September 9, 2020
 - g. Discussion and Action: Items for next meeting
12. **Town Chair Report**
13. **Miscellaneous Business - Clerk's Communications**
14. **Closed Session:** The Town of Lyndon Town Board will convene in a Closed Session pursuant to Section 19.85 (1)(g) of the WI Statutes for the purpose of 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.
15. **Open Session:** The Town of Lyndon Town Board will convene in Open Session to possibly take action on Closed Session items

16. 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!