

# VILLAGE BOARD MEETING

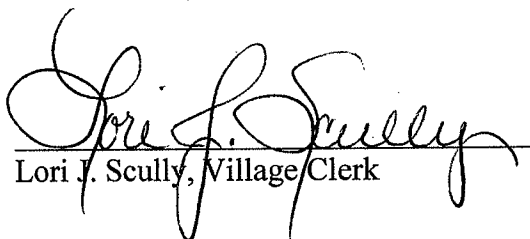
**NOTICE IS HEREBY GIVEN** that a Village Board Meeting for the Village of Lyndon Station, in the County of Juneau, State of Wisconsin, for transaction of business as is by law required or permitted to be transacted at such meeting, will be held at the Village Hall in said Village on

**MONDAY, September 12, 2011  
7:30 P.M.**

for the purpose of:

1. Call to Order
2. Roll Call
3. Approval of August 8, 2011 Village Board Meeting; Treasurer's Report and List of Payables for the Village; Treasurer's Report and Payables for Water and Sewer Departments
4. Resolution # 2011-02 for Approval of Juneau County Mitigation Plan, Bruce Holsclaw
5. Fire Department Financial Reports
6. Park Board Financial Report
7. Fire Department Monthly Reports
8. Park Board Monthly Report
9. Approval of Village Van Replacement
10. Approval of Computer for Sewer Department
11. Hwy. Commissioner Dennis Weiss, Progress of Hwy. HH Project
12. Wright Street Bridge Progress
13. Set Date for Board of Review
14. Fire Department and Village Board Agreement
15. Review Policies and Procedures of Liquidation of Village Property
16. ATC Electric Power Line – Petition from Village Residents
17. Set Date for Public Meeting for Increase of Sewer and/or Water Rates
18. Discussion of Expansion of Village Trustees
19. Lyndon Station Fire Department 100th Anniversary
20. Updates on Water Tower Improvements
21. Agenda Topics for Future Meetings and Updates on Previous Agenda Topics
22. Public comment by non-Council members during which information may be received from members of the public for referral to appropriate committees and/or action at a subsequent meeting.
23. Motion to Adjourn

Dated this 8th day of September, 2011

  
Lori J. Scully, Village Clerk