

# 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, JANUARY 9, 2012  
7:30 P.M.**

for the purpose of:

1. Call to Order
2. Roll Call
3. Approval of December 12, 2011 Village Board Meeting; List of Payable and Treasurer's Report for the Village; Treasurer's Report and Payables for Water and Sewer Departments
4. Tim Klitsch, Endeavor Hardwoods
5. Motion to Approve Official Bank for 2012
6. Motion to Appoint Fire Chief for 2012
7. Motion to Approve Village Attorney for 2012
8. Resolution 2012-01 to Appoint Members of the Planning Commission
9. Scully Oil - Gravel
10. Fire Department Financial Reports
11. Park Board Financial Reports
12. Fire Department Monthly Reports
13. Park Board Monthly Report
14. Discussion of Snow Plow Replacement
15. Discussion of Village Van Purchase
16. Discuss Industrial Park Expansion Purchase
17. 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.
18. Motion to Adjourn

Dated this 5th day of January, 2012

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Lori J. Scully, Village Clerk