

“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 in said Village on

THURSDAY, JANUARY 26, 2012

At 7:00 p.m.

for the purpose of:

1. Call to Order
2. Roll Call
3. Adjust Usage Sewer Rate
4. Explain Non-Taxpayer Income (Interstate Calls & Other Billings)
5. Village Records (Fire Department/First Responders & Fundraiser Account)
6. Discussion with Fire Department/First Responders (Five Year Plan in Conjunction with Capital Expenditure Plan)
7. Adjourn

Dated this 23rd day of January, 2012

Lori J. Scully, Clerk