

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, FEBRUARY 13, 2012
7:30 P.M.

for the purpose of:

1. Call to Order
2. Roll Call
3. Approval of January 9, 2012 Village Board Meeting; List of Payables and Treasurer's Report for the Village; Treasurer's Report and Payables for Water and Sewer Departments
4. Industrial Park Land Purchase Financing (Bank of Mauston)
5. Approval of Operator's License for Erika Golden at Jim and Jan's Wildlife Bar
6. Vierbicher's – Funding available for Water Projects
7. US Cellular Additional Antenna's Proposal
8. Approval of Emergency Operations Guidance Plan
9. Approval of Matching Funds with Juneau County
10. Employee Time Sheets
11. Sharon Bingenheimer, Water/Sewer Issue
12. DOT – Hwy. HH/12&16 Intersection Update
13. Park Board Annual Report
14. Final Proposal/Approval of Village Entrance Signs
15. Swear In Fire Chief John Krus
16. Recycling at Village Properties
17. Approval of Mileage/Expenses for Public Works Director
18. Planning Commission Update
19. Motion to Limit Access to Office Space of Village Hall
20. Sets of Keys for Fire Chief's Office & Cabinet Records for Clerk
21. WISCOM Grant – Fire Department
22. Fire Department Monthly Reports
23. Fire Department Financial Reports
24. 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.
25. Motion to Adjourn

Dated this 9th day of February, 2012

Lori J. Scully, Village Clerk