

# 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, MARCH 12, 2012**  
**7:30 P.M.**

for the purpose of:

1. Call to Order
2. Roll Call
3. Approval of February 13, 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. Review and Approval of Official Village Web Site
5. Approval of US Cellular Fourth Amendment Contract Additional Antenna's
6. Lyndon Station BP Surrender of Class B Fermented Malt Beverage License
7. Approval of Scully Oil Company Inc. Class A Fermented Malt Beverage License
8. Approval of Scully Oil Company Inc. Cigarette and Tobacco License
9. Approval of Daniel Balfe Operator's License, Jim & Jan's Wildlife Bar
10. Approval of First Responders Service Director
11. Review Quotes and Approval of Clerks Computer and Software Upgrades
12. Review and Approval of Three Year Sludge Hauling Renewal
13. Final Proposal/Approval of Village Entrance Signs
14. Fire Department Monthly Reports
15. Fire Department Financial Reports
16. Discuss Occupational Safety and Insurance Company Inspection Reports
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 8th day of March, 2012

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Lori J. Scully, Village Clerk