

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

for the purpose of:

1. Call to Order
2. Roll Call
3. Approval of March 12, 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. Swearing In of New Trustee
5. Operator's License for Dawn M. Miller at Scully Oil Company Inc.
6. Approval of First Responders Service Director
7. Approval of Telephone for Utility Clerk
8. Discuss/Approve Possible DNR Loan Extension
9. Review and Distribute Snow Ordinance
10. Review and Distribute Fundraiser Account Ordinance
11. Refer to Planning Commission Park Board Ordinance
12. ATC Power Line
13. Approve/Review Recycling Center Fence, Gate and Signs
14. Set Date for Village Employee Reviews
15. Discuss and Approve Land Survey between Stan's Woodworking and Endeavor Hardwoods
16. Fire Department Budget Correction (\$346.00)
17. Fire Department Monthly Reports
18. Fire Department Financial Reports
19. 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.
20. Motion to Adjourn

Dated this 5th day of April, 2012

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Lori J. Scully, Village Clerk

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 666-2500, 116 Lemonweir Street, Lyndon Station, Wisconsin, at least twenty-four (24) hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.