

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, JUNE 11, 2012
7:00 P.M.

for the purpose of:

1. Call to Order
2. Roll Call
3. Approval of May 14, 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. Approval of Brenda Staude Building Permit
5. Approval of Operator's License for Danielle Jo Sentz, Swagger Inn
6. Approval of Operator's License for Lisa A. Eckelberg, Scully Oil Company, Inc.
7. Approval of Last Shot LLC Lessee, Norman and Stacy Austin known as Norm's Bar and Grill
8. Approval of Operator's License for Harold Schneider, Norm's Bar and Grill
9. Discussion and Approval of Remaining DNR Loan Funds
10. Steve Klicko Reimbursement of Funds
11. Annual Licenses – Class A, B & C Retail License Renewals; Tobacco License Renewals and Operator's License Renewals
12. Set Date for Board of Review for June 21, 2012 from 5:00 p.m. to 7:00 p.m.
13. Discussion and Motion of Village Property Security
14. Fire Department Monthly Reports
15. Fire Department Financial Reports
16. 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.
17. Closed Session per State Statute Chapter 19.85(1)c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to reconvene into Open Session.
18. Motion to Adjourn

Dated this 6th day of June, 2012

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.