

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, JULY 9, 2012
7:00 P.M.

for the purpose of:

1. Call to Order
2. Roll Call
3. Approval of June 11, 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 Melissa Feiler Operator's License for Leo's Upper Dells Bar
5. Approval of Milynda Raedel Operator's License for Norm's Bar and Grill
6. Stephen Checki Building Permit for a Deck
7. Richard Schluter Building Permit for an Accessory Building
8. Endeavor Hardwoods Building Permit
9. Insurance Premium Deductible
10. Emergency Antenna on Tower
11. 2012 Parkfest
12. Fireworks 2012
13. Blood Drive for August 11, 2012
14. Reimbursement of Lori J. Scully Mileage and Expenditure
15. Double Dip Property Abatement
16. DNR Mutual Aid Agreement
17. Cross Connection Program Update
18. Set date for Meeting with Mobile Home Park Switching to One Meter
19. Planning Commission Updates
20. Fire Department Monthly Reports
21. Fire Department Financial Reports
22. 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.
23. 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.
24. Motion to Adjourn

Dated this 5th day of July, 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.