

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, SEPTEMBER 10, 2012
7:00 P.M.***

for the purpose of:

1. Call to Order
2. Roll Call
3. Approval of August 13, 2012 Regular Village Board Meeting and August 23, 2012 Special Board Meeting; List of Payables and Treasurer's Report for the Village; Treasurer's Report and Payables for Water and Sewer Departments
4. Building Permit for Rebecca Coley
5. Brenda Staude, Building Permit Fine
6. Gene Morris, Recycling and Grass Clippings
7. Wally Hoehn, Building Permit Inspection Payment
8. Discussion on Village Equipment (Lawn Mower Repair)
9. Finalize Budgeting Agreement for Town of Kildare and Town of Lyndon
10. Set Dates for Budget Workshops in October
11. Fire Department Monthly Reports
12. Fire Department Financial Reports
13. Streets and Utility Monthly Report
14. 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.
15. 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.
16. Motion to Adjourn

Dated this 6th day of September, 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.