

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, OCTOBER 8, 2012
7:00 P.M.**

for the purpose of:

1. Call to Order
2. Roll Call
3. Approval of September 10, 2012 Regular Village Board Meeting; September 20, 2012 and September 26, 2012 Special Board Meetings; List of Payables and Treasurer's Report for the Village; Treasurer's Report and Payables for Water and Sewer Departments
4. Set date for Trick or Treat Hours
5. Rita Hall, Signs
6. Combined Insurance Presentation
7. Approval of Wisconsin Rural Water Assn. Training
8. Update of Emergency Generator Project
9. Fire Department Monthly Reports
10. Fire Department Financial Reports
11. Streets and Utility Monthly Report
12. Park Board Monthly Report
13. Park Board Financial Report
14. Ambulance Association Monthly Report
15. Planning Commission Monthly Report
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. Budget Workshop following Regular Meeting
19. Motion to Adjourn

Dated this 4th day of October, 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.