

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, NOVEMBER 12, 2012
7:00 P.M.**

for the purpose of:

1. Call to Order
2. Roll Call
3. Approval of October 8, 2012 Regular Village Board Meeting and October 11, 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. Adoption of 2013 Budget
5. Approval of Special Assessment/Charges for 2012 Tax Bills
6. Discuss and Set Timeframe for Mobile Home Parks Converted to Master Meter
7. Give Update on Pump House Generator Project
8. Discuss and Develop Plan of Action for Village Fiscal Future
9. Update, Discuss and Motion for OSHA Training Program
10. Discuss and Motion on Letter to PSC on ATC Line
11. Update on DNR Mutual of Understanding Agreement
12. Police Mutual Aid Agreement
13. Discussion on Disability Insurance for Village
14. Review and Motion on Sewer Ordinance
15. Review and Motion of Water Ordinance
16. Review and Motion of Flood Plain Ordinance
17. Discuss and Motion of Industrial Park Lands Annexation
18. Discuss and Motion on Amendment of Fines to Snow Removal Ordinance
19. Update and Motion on Lighting Issues Village Hall & Hwy. HH Entrance Sign
20. Give Overview of Fire Department Time Sheets
21. Discuss and Motion on 2013 Kildare Fire Protection Contract
22. Discuss and Motion on 2013 Lyndon Fire Protection Contract
23. Inform Board of WI Department of Workforce Development Claim
24. Motion to Set Date for Fire Department 2013 Budget Allocation
25. Discussion and Motion on Surplus End Loader Use
26. Fire Department Monthly Report
27. Fire Department Financial Report
28. Motion on Fire Department Operating Budget Report
29. Streets and Utility Monthly Report
30. Park Board Monthly/Financial Reports
31. Ambulance Association Monthly Report
32. Planning Commission Monthly Report
33. New Business for Next Meeting
34. 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.

35. 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.
36. Motion to Adjourn

Dated this 8th day of November, 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.