

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

for the purpose of:

1. Call to Order
2. Roll Call
3. Approval of November 12, 2012 Regular Village Board Meeting, November 29, 2012 and December 5, 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. Operator's License for Amanda Steinke, Leo's Upper Dells Bar
5. Approval of Change Order #1 for Pump House Generator
6. Approval of Contractor Final Payments for Pump House Generator
7. Approval of Vierbicher Final Invoice
8. Set Date for January Caucus
9. Discuss and/or Approval of Rental of Bleachers to Chula Vista, Jeff Kaminski
10. Mileage Reimbursement for Clerk Lori J. Scully
11. Discussion and Approval of Green Loader Proposal from Juneau County
12. Payment for Interstate Statements and Collection
13. Discussion and Approval of Final 2013 Fire Department Contract with Town of Kildare
14. Discussion and Approval of Final 2013 Fire Department Contract with Town of Lyndon
15. Discussion and Approval of "Workhorse" Billing Software for Utility Department
16. Discussion and Approval of Fire Inspection Contracts
17. Set date for Public Hearing on Water Ordinance, Sewer Ordinance and Flood Plain Ordinance.
18. Discussion and Approval of OSHA Safety Program and Training Information
19. Set Special Meeting Date in December to Rectify 2012 Village and Fire Department Budgets
20. Discussion and Motion to Mandate Recycling for all Village Properties
21. Fire Department Monthly Report
22. Fire Department Financial Report
23. Motion on Fire Department Operating Budget Report
24. Streets and Utility Monthly Report
25. Park Board Monthly/Financial Reports
26. Ambulance Association Monthly Report
27. Planning Commission Monthly Report
28. New Business for Next Meeting
29. 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.
30. 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.
31. Motion to Adjourn

Dated this 6th day of December, 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.