

# **“Special” VILLAGE MEETING**

**NOTICE IS HEREBY GIVEN** that a “Special” Village Board Meeting for the Village of Lyndon Station, in the County of Juneau, State of Wisconsin, for transaction of “Special” business as is by law required or permitted to be transacted at such meeting, will be held at Village Hall in said Village on

**THURSDAY, DECEMBER 20, 2012**

*At 6:30 p.m.*

for the purpose of:

1. Call to Order
2. Roll Call
3. Review and Motion on Annual Insurance Coverage
4. Rectify and Motion on 2012 Fire Dept. Operating Budget
5. Approval of 2013 Operating Budget for Fire Department
6. Discuss and Motion for 2012 General Operating Accounts
7. Adjourn

Dated this 17th day of December, 2012

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Lori J. Scully, 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.