

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, JANUARY 14, 2013

6:30 P.M.

for the purpose of:

1. Call to Order
2. Roll Call
3. Open Public Hearing
4. Close Public Hearing
5. Approval of December 10, 2012 Regular Village Board Meeting, List of Payables and Treasurer's Report for the Village; Treasurer's Report and Payables for Water and Sewer Departments
6. Discuss and Finalize Fire Inspections Inc. Contract
7. Motion to Approve Official Bank for 2013
8. Motion to Appoint Fire Chief for 2013
9. Motion to Approve Village Attorney for 2013
10. Discussion and Approval of 2013 Auditor
11. Discuss and Approve of Sale of Adjoining Industrial Park Lands to Endeavor Hardwoods
12. Approval of Water Ordinance
13. Approval of Sewer Ordinance
14. Approval of Floodplain Ordinance
15. Discuss and Approve Annual Web Maintenance Agreement
16. Approval of Juneau County Matching Funds
17. ATC Damage Release
18. Discuss 2013 Village Insurance
19. Review and Approve 2013 Budget Allocations for Fire Department
20. Fire Department Monthly Report
21. Fire Department Financial Report
22. Motion on Fire Department Operating Budget Report
23. Streets and Utility Monthly Report
24. Park Board Monthly/Financial Reports
25. Ambulance Association Monthly Report
26. Planning Commission Monthly Report
27. Set Date for Rectifying the 2012 Village and Fire Department Budgets
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. Motion to Adjourn

Dated this 10th day of January, 2013

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.