

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

THURSDAY, FEBRUARY 14, 2013
7:00 P.M.

for the purpose of:

1. Call to Order
2. Roll Call
3. Approval of January 14, 2013 Regular Village Board Meeting and January 28, 2013 Special Board Meeting, List of Payables and Treasurer's Report for the Village; Treasurer's Reports and Payables for Water and Sewer Departments
4. Building Permit for Judy Owens
5. Building Permit Forms
6. Building Permit Approval Process
7. Election Inspectors Resolution
8. Steve Klicko Streets Reimbursement
9. Discuss/Approve of Door Repairs for Village Garage
10. Discussion of Fluoridation of Water Supply (Juneau County Nurse's Office Letter)
11. Update of OSHA Safety Program
12. Discuss and Forward Proposed Fire Inspection Ordinance
13. Discuss and Sign the Fire Inspection Inc. Service Agreement
14. Swear In Fire Chief John Krus
15. Approval of Juneau County Sheriff's Dept. Joint Agreement
16. Fire Department Monthly Report
17. Fire Department Financial Report
18. Motion on Fire Department Operating Budget Report
19. Streets and Utility Monthly Report
20. Park Board Monthly/Financial Reports
21. Ambulance Association Monthly Report
22. Planning Commission Monthly Report
23. New Business for Next Meeting
24. 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.
25. 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.
26. Closed Session per State Statute Chapter 19.85(1) (e , Deliberating or negotiating the purchasing of purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
27. Motion to Adjourn

Dated this 11th day of February, 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.