

# 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 MARCH 11, 2013  
7:00 P.M.***

for the purpose of:

1. Call to Order
2. Roll Call
3. Approval of February 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. Resolution #2013-2 for Election Inspectors
5. Approval of Clerk Attendance for League of Municipalities Insurance Conference on April 11 & 12, 2013
6. Discuss and Approve Sheriff's Department Agreement
7. Set date for Reconciling Village 2012 Budget
8. Update Information on Woodside Ranch and How It May Relate to Village
9. Discuss Repairs Needed at Waste Water Plan and Refinancing of Sewer Loan
10. Update on Meeting with Vierbicher on Funding and Upcoming Projects
11. Update of OSHA Safety Program
12. Discuss and Approve Moving Forward with Village Economic Development/Chamber Planning Grant
13. Fire Department Monthly Report
14. Fire Department Financial Report
15. Motion on Fire Department Operating Budget Report
16. Streets and Utility Monthly Report
17. Park Board Monthly/Financial Reports
18. Ambulance Association Monthly Report
19. Planning Commission Monthly Report
20. New Business for Next Meeting
21. 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.
22. Motion to Adjourn

Dated this 7th day of March, 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.

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