

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 APRIL 8, 2013
7:00 P.M.***

for the purpose of:

1. Call to Order
2. Roll Call
3. Approval of March 11, 2013 Regular Village Board Meeting; List of Payables and Treasurer's Report for the Village; Treasurer's Reports and Payables for Water and Sewer Departments
4. Oath of Office for Village President
5. Oath of Office for Village Trustee
6. Approval of Fire Inspection Ordinance
7. Update of OSHA Safety Program
8. Annual Recycling Grant Award
9. Discuss Improvements Required for Village Accounting System
10. Set Date for Annual Spring Cleanup
11. Discuss Police Department Grant
12. Fire Department Monthly Report
13. Fire Department Financial Report
14. Motion on Fire Department Operating Budget Report
15. Streets and Utility Monthly Report
16. Park Board Monthly/Financial Reports
17. Ambulance Association Monthly Report
18. Planning Commission Monthly Report
19. New Business for Next Meeting
20. 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.
21. 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.
22. Motion to Adjourn

Dated this 4th day of April, 2013

Lori J. Scully, Village Clerk