

“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 APRIL 25, 2013

At 6:00 p.m.

for the purpose of:

1. Call to Order
2. Roll Call
3. Discuss and Approve Refinancing of Wastewater Treatment Plant Loan
4. Approval to Transfer \$15,000 from Tax Account to General Fund
5. Approval to Transfer \$80.50 from Interstate Account to General Fund
6. Rectify and Motion on 2012 Village Budget
7. Closed Session per State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
8. Adjourn
- 9.

Dated this 22nd day of April, 2013

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.