

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, MAY 13, 2013
6:30 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Open Public Hearing for Comments on the Fire Inspection Ordinance
4. Close Public Hearing
5. Approval of April 8, 2013 Regular Village Board Meeting; April 25 & 29, 2013 Special Board Meetings; List of Payables and Treasurer's Report for the Village; Treasurer's Reports and Payables for Water and Sewer Departments
6. Woodside Ranch Presentation
7. Police Department Grant
8. Discussion of Verizon Telephone on Water Tower
9. Approval of Fire Inspection Ordinance
10. Approval of Operator's License for Jamie L. Enerson at Norm's Bar and Grill
11. Approval of Operator's License for Joseph M. Kadela at Double B Bar
12. Mauston School District April Utility Bill
13. Discussion and Approval of Wetlands Study for Industrial Park
14. Discussion and Approval of Sale of Land to Endeavor Hardwoods
15. Call to Order Annual Board of Review and Immediately Adjourn to a Later Date
16. Building Inspections Fees for Walter Hoehn
17. Mileage etc. Reimbursements for Clerk
18. Approval of Election Ordinance and Set Date for Public Hearing
19. Approval to Transfer \$9,000 from Tax Account & Balance of Interstate Account to General Fund
20. Discussion and Approval of Firehouse Cross Connection
21. Fire Department Monthly Report/Financial Report
22. Motion on Fire Department Operating Budget Report
23. Discussion and Approval of Quotes for Street Repairs
24. Discussion and Approval of Water Shut Off Repair at Richie Luke
25. Streets and Utility Monthly Report
26. Discussion of Park Board Guidelines and Procedures
27. Park Board Monthly/Financial Reports
28. Ambulance Association Monthly Report
29. Planning Commission Monthly Report
30. Discussion and Approval of Letter to Remove Dead Trees at Town and Country Mobile Home Court
31. New Business for Next Meeting
32. 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.
33. 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.

34. Motion to Open Session
35. Approval and Motion to Adjustments of 2013 Budget Expenditures
36. Motion to Adjourn

Dated this 9th day of May, 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.
