

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, JUNE 10, 2013
6:30 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Open Public Hearing for Comments on the Term of Office Change
4. Close Public Hearing
5. Approval of May 13, 2013 Regular Village Board Meeting; Approval of June 3, 2013 Special Village Board Meeting; List of Payables and Treasurer's Report for the Village; Treasurer's Reports and Payables for Water and Sewer Departments
6. Building Permit for Jennifer Zawacki at 137 Lemonweir Street
7. Building Permit for Brenda Staude at 136 Honeyaire Street
8. Approval of Term of Office Change Ordinance
9. Approval of Swagger Inn License Transfer to Jennifer Sentz, Lessee
10. Annual Licenses – Class A, B & C Retail License Renewals; Tobacco License Renewals and Operator's License Renewals
11. Approval of Annual CMAR Report
12. Endeavor Hardwoods Sale and Closing Approval
13. Flag Donation from Lee and Linda Churchill
14. Warning Siren Repair
15. Fire Department Special Requests
16. Approval of Fire Department DNR Mutual Aid Agreement
17. Fire Department Monthly Report/Financial Report
18. Motion on Fire Department Operating Budget Report
19. Discussion and Approval of Water Shut Off Repair at Richie Luke
20. Streets and Utility Monthly Report
21. Park Board Monthly/Financial Reports
22. Ambulance Association Monthly Report
23. Planning Commission Monthly Report
24. New Business for Next Meeting
25. 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.
26. Motion to Adjourn

Dated this 6th day of June, 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.
