

# “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

**MONDAY JUNE 24, 2013**

*At 6:00 p.m.*

for the purpose of:

1. Call to Order
2. Roll Call
3. Award of Bid for WWTF Influent Screen Replacement
4. Approval of Resolution for Annual CMAR Report
5. Approval of Beagle’s Bar and Grill License and Operator Licenses
6. Approval of Martha’s Lyndo Inn Licenses and Operator Licenses
7. Approval of Operator’s License for Michelle Quackenbush at Norm’s Bar and Grill
8. Approval of Transfer of Funds from General Fund to Water Department from Payoff of Sewer Loan
9. Motion to Approve a Moratorium on any Fence Construction for 45 days
10. Motion to go into Closed Session per State Statute Chapter 19.84(1) (c ), Considering employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
11. Reconvene into Open Session – Possible Discussion of Closed Session and Motion to Accept Fire Chief’s Resignation
12. Adjourn

Dated this 20th day of June, 2013

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**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.