

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, JULY 8, 2013
7:00 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Approval of June 10, 2013 Regular Village Board Meeting; Approval of June 17, June 24 & June 27, 2013 Special Village Board Meetings; List of Payables and Treasurer's Report for the Village; Treasurer's Reports and Payables for Water and Sewer Departments
4. Approval of Matthew Weyh Operator's License at Jim & Jan's Wildlife Bar
5. Rescind Approval of Christina Lester Operator's License at Norm's Bar and Grill
6. Discussion and Motion on Economic Planning Grant (Vierbicher Proposal)
7. Discuss and Motion on Concrete Work and Fence at Pumphouse
8. Discuss and Motion on Recycle Center Fence
9. Present Municipal Court Proposal
10. Set Public Hearing for Proposed Fence Ordinance
11. Discuss and Motion Verizon Antenna Proposal
12. Presentation of BMX Track Proposal
13. Endeavor Hardwoods Sale and Closing Approval
14. Parkfest Update
15. Discuss Park Board Organization
16. Discuss Village Finances Planning
17. Update of Sign Proposal of Fairway Advertising
18. Fire Department Monthly Report/Financial Report
19. Motion on Fire Department Operating Budget Report
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 1st day of July, 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.
