

# 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, AUGUST 12, 2013**

**6:30 p.m.**

For the purpose of:

1. Call to Order
2. Roll Call
3. Open Public Hearing for Fence Ordinance
4. Close Public Hearing for Fence Ordinance
5. Approval of July 8, 2013 Regular Village Board Meeting; Approval of July 18, July 22 & August 3, 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
6. 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.
7. Approval of Andrew Burns Operator's License at Swagger Inn Bar
8. Keith Carson, LaMar Sign Company
9. Jeff Scully, Setbacks on new Storage Shed
10. Discuss Zoning Board
11. Streets Reimbursement for Steve Klicko
12. Approval of a Building Permit for Garage at Greg & Janice Pinterics
13. Approval of a Building Permit for Electric at Herscho, Inc. (Martha's Lyndon Inn)
14. Approval of Building Inspector Fees
15. Approval of Outdoor Music at Leo's Upper Dells Bar on August 24, 2013
16. Approval of Fence Ordinance
17. Update on Verizon Wireless Rental on Water Tower
18. Endeavor Hardwoods Sale and Closing Approval
19. Discussion and Motion of Service Charge Fees for Property Maintenance
20. Swear in New Fire Chief Larry Whaley Jr.
21. Fire Department Monthly Report/Financial Report
22. Discuss and Approve Fire Department Request for Mauston Parade and Yukon Trails
23. Motion on Fire Department Operating Budget Report
24. Streets and Utility Monthly Report
25. Park Board Monthly and Financial Reports
26. Ambulance Association Monthly Report
27. Planning Commission Monthly Report
28. Set Date for Financial Planning Meeting
29. New Business for Next Meeting
30. Motion to Adjourn

Dated this 8th day of August, 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.

---