

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, SEPTEMBER 9, 2013

7:00 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Approval of August 12, 2013 Regular Village Board Meeting; List of Payables and Treasurer's Report for the Village; Treasurer's Reports and Payables for Water and Sewer Departments
4. 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.
5. Kurt Muchow, Vierbicher, Approval of 2013-04 CDBG Resolution
6. Dan Fleming, Juneau County ATV Club
7. Set Date for Public Hearing for Revised Floodplain Ordinance
8. Approval of Transfer of Funds (\$15,000) from Tax Account to General Fund
9. Approval of Concrete Work at Pump House, Corner of S. Washington and Flint Streets
10. Approval of Zoning Board of Appeals Members
11. Set Date for Preliminary Budget Meeting with Department Heads
12. Set Date for Fire Department Officers Meeting
13. Set Date for Village Financial Meeting
14. Preliminary Review of Town of Kildare and Lyndon Fire Department Contracts for 2014
15. Fire Department Monthly Report/Financial Report
16. Motion on Fire Department Operating Budget Report
17. Streets and Utility Monthly Report
18. Park Board Monthly and Financial Reports
19. Ambulance Association Monthly Report
20. Planning Commission Monthly Report
21. New Business for Next Meeting
22. 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.
23. Motion to Adjourn

Dated this 5th day of September, 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.
