

# 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, OCTOBER 14, 2013***

***6:30 p.m.***

For the purpose of:

1. Call to Order
2. Roll Call
3. Public Hearing for Floodplain Zoning Ordinance Amendments
4. Close Public Hearing (7:00 p.m.)
5. 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.
6. Convene in Open Session
7. Approval of September 9, 2013 Regular Village Board Meeting; Special Board Meetings of September 15, September 16 and October 3, 2013; List of Payables and Treasurer's Report for the Village; Treasurer's Reports and Payables for Water and Sewer Departments
8. 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.
9. Rita Hall and Leo Drea for Veteran's Memorial Park Discussion
10. Approval of Operator's License for Laura Lee at Swagger Inn
11. Rescind Operator's License #2013-35 for Andrew Burns at Swagger Inn
12. Set Trick or Treat Hours
13. Approval of Floodplain Zoning Ordinance
14. Approval of 2014 Village Budget
15. Set Date for 2014 Budget Hearing
16. Motion to Approve Firefighter
17. Motion to Approve Health Insurance Benefits for Steve Klicko
18. Fire Department Personal Vehicles at Fires
19. Fire Department Monthly Report/Financial Report
20. Motion on Fire Department Operating Budget Report
21. Approval of Cross Connection Contract
22. Repair on Sewer Plant Generator
23. Streets and Utility Monthly Report
24. Park Board Monthly and Financial Reports
25. Ambulance Association Monthly Report
26. Planning Commission Monthly Report
27. New Business for Next Meeting
28. Motion to Adjourn

Dated this 10th day of October, 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.

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