

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, NOVEMBER 11, 2013

7:00 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Approval of October 14, 2013 Regular Village Board Meeting; Special Board Meetings of October 3, 2013; 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. Building Permit for Jeff Scully (Admar Real Estate Co., LLC)
6. Approval of Transfer of \$10,000 from Tax Account to General Fund
7. Approval of Command Central Annual Election Contract
8. Approval of Delinquent Special Assessments and Charges for 2013 Tax Roll
9. Discussion and Approval of CPA for Reformatting General Fund Account Ledger
10. Discussion and Approval of Cross Connection Contract for 2014
11. Fire Department Monthly Report/Financial Report
12. Motion on Fire Department Operating Budget Report
13. Discussion and Approval of Generator Repair at Wastewater Treatment Plant
14. Discussion and Review of Annual Insurance Policy for Village
15. Streets and Utility Monthly Report
16. Park Board Monthly and Financial Reports
17. Ambulance Association Monthly Report
18. Planning Commission Monthly Report
19. New Business for Next Meeting
20. 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.
21. Motion to Convene into Open Session
22. Motion to Approve Firefighters
23. Motion to Approve Health Insurance Coverage for Steve Klicko
24. Motion to Adjourn

Dated this 7th day of November, 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.
