

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, DECEMBER 9, 2013

7:00 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Approval of November 11, 2013 Regular Village Board Meeting; Special Board Meeting of November 7, 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. Update and Approval of Lyndon Station Economic Development Planning Grant
6. Discussion and Approval of Vierbicher Engineering Consulting Agreement for CTH HH Project
7. Mileage Reimbursement for Clerk Lori J. Scully
8. Update on Verizon/Water Tower
9. Discussion and Approval of Outside Lights for Village Hall/Repair or Replacement
10. Discussion and Approval of Outside Lights for Sewer Plant/Repair or Replacement
11. Approval of Partial Payment of \$22,040 to Winona Mechanical, Inc.
12. Approval of Payment of 2013 Interstate Calls and Collection
13. Approval of Building Inspection fees for Walter Hoehn
14. Fire Department Monthly Report/Financial Report
15. Motion on Fire Department Operating Budget Report
16. Approval of Transfer of \$1,117.50 from Recycling to General Fund (for fence)
17. Discussion and Approval of Public Records Policy and Fees
18. Streets and Utility Monthly Report
19. Park Board Monthly and Financial Reports
20. Ambulance Association Monthly Report
21. Planning Commission Monthly Report
22. New Business for Next Meeting
23. 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.
24. Motion to Convene into Open Session
25. Motion to Adjourn

Dated this 5th day of December, 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.
