

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, JANUARY 13, 2014

7:00 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Approval of December 9, 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. Terry Christen, Westland Insurance on 2014 Insurance for Village
6. Set Date for January 2014 Caucus
7. Discussion and Approval of 2014 Auditor (2013 Records)
8. Resolution 2014-01 to Approve Election Inspectors for 2014
9. Motion to Approve Bank for 2014
10. Motion to Approve Fire Chief for 2014
11. Motion to Approve Village Attorney for 2014
12. Update on Economic Development Grant
13. Discuss and Approval Change Orders for Wastewater Screen Room
14. Discuss and Approval of Heater for Wastewater Screen Room
15. Discuss and Approval of \$90,457.50 for Winona Mechanical, Inc.
16. Juneau Co. Emergency Management – Temporary Shelter for Residents for Heat/Cooling
17. Streets and Utility Monthly Report
18. Fire Department Monthly Report/Financial Report
19. Motion on Fire Department Operating Budget Report
20. Review and Approve 2014 Budget Allocations for Fire Department
21. Park Board Monthly and Financial Reports
22. Ambulance Association Monthly Report
23. Planning Commission Monthly Report
24. Set Date for Rectifying Village and Fire Department 2013 Budgets
25. Discuss Date for Village Financial Meeting
26. New Business for Next Meeting
27. Motion to Adjourn

Dated this 9th day of January, 2014

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.
