

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, FEBRUARY 10, 2014

7:00 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Closed Session per State Statute Chapter 19.85(1) (g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
4. Motion to Convene Into Open Session
5. Approval of January 13, 2014 Regular Village Board Meeting; List of Payables and Treasurer's Report for the Village; Treasurer's Reports and Payables for Water and Sewer Departments
6. 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.
7. Approval of 2014 Juneau County Highway Matching Funds
8. Approval of 2014 Web Site Maintenance Agreement
9. Motion to Approve Closed Session Item(s)
10. Update on Economic Development Grant
11. Discuss and Approve Settlement for 2012 I 90-94 Fire Claim
12. Discuss and Motion Concerning 2015 Application for WWTP Sewer License
13. Discuss and Motion on Office Furniture Purchase (File Cabinets)
14. Streets and Utility Monthly Report
15. Swear In Fire Chief Larry Whaley
16. Fire Department Monthly Report/Financial Report
17. Discuss Fire Department and Village Hall Water/Sewer Billing; Injury Claims and SOP Revisions
18. Motion on Fire Department Operating Budget 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. Motion to Adjourn

Dated this 6th day of February, 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.
