

# 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, MARCH 10, 2014***  
***7:00 p.m.***

For the purpose of:

1. Call to Order
2. Roll Call
3. Approval of February 10, 2014 Regular Village Board Meeting; Approval of Special Board Meetings February 6, 2014 and February 20, 2014, 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. Village President's Statement on Future Goals for the Village
6. Overview of Village and Departmental Budgets
7. Discuss and Approve Police Equipment Grant from State
8. Approval of Clerk to Attend Annual Insurance Meeting in Wisconsin Dells (no cost to Village)
9. Approve ATV Ordinance
10. Set Date for Public Hearing of ATV Ordinance
11. Update on Flood Plain Ordinance
12. Update on Economic Development Grant
13. Discuss Parkfest
14. Discuss and Approve Vehicle Replacement Plan
15. Streets and Utility Monthly Report
16. Fire Department Monthly Report/Financial Report
17. Motion on Fire Department Operating Budget Report
18. Review February 10, 2014 Fire Department Items
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 Adjourn

Dated this 6th day of March, 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.

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