

# **“Special” VILLAGE MEETING**

**NOTICE IS HEREBY GIVEN** that a “Special” Village Board Meeting for the Village of Lyndon Station, in the County of Juneau, State of Wisconsin, for transaction of “Special” business as is by law required or permitted to be transacted at such meeting, will be held at Village Hall in said Village on

**THURSDAY, APRIL 3, 2014**

*At 6:00 p.m.*

for the purpose of:

1. Call to Order
2. Roll Call
3. Review and Approve Conditional Use Sign Permit for Fairway
4. Review and Approve DNR Contamination Site Order on Old Water Tower Area
5. Update on CDBG Planning Grant
6. Update on Fire Truck Refinancing
7. Closed Session per State Statute 19.85(1) (e) , Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
8. Motion to Go Into Open Session
9. Motion(s) Pertaining to Closed Session
10. Adjourn

Dated this 1st day of April, 2014

---

Lori J. Scully, 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.