

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, APRIL 14, 2014
6:30 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Open Public Hearing for All Terrain Vehicles (ATV) Route within Village (See Map)
4. Close Public Hearing
5. 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
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 All Terrain Vehicle Ordinance
8. Update on Flood Plain Ordinance
9. Approval of Sign Ordinance and/or Amendments to Floodplain Ordinance
10. Set Date for Sign Ordinance Hearing and/or Floodplain Ordinance
11. Reimbursement of Expenses for Steve Klicko
12. Reimbursement of Expenses/Mileage for Lori Scully
13. Motion to Transfer \$12,000 from Interstate Account to General Fund to Cover Balance of 2013 Hydrant Rental Fees
14. Motion to Transfer \$15,000 from Tax Account to General Fund to Cover Balance of 2013 Hydrant Rental Fees
15. Discuss Park-fest Alcohol Beverage Policy
16. Update on Economic Dev. Planning Grant
17. Set Spring Cleaning Date
18. Update, Discussion & Motion on DNR Soil Contamination Order
19. Motion to Approve Proclamation for Fair Housing
20. Streets and Utility Monthly Report
Update on Costs incurred for water freeze up and Discussion
21. Fire Department Monthly Report/Financial Report
Officer Positions
Recycling
22. Motion on Fire Department Operating Budget Report
23. Park Board Monthly and Financial Reports
24. Ambulance Association Monthly Report
25. Planning Commission Monthly Report
26. New Business for Next Meeting
27. 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.
