

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, MAY 12, 2014
6:30 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Public Hearing for Sign Ordinance
4. Close Public Hearing
5. Approval of April 14, 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. Discussion and Approval of Write-Off of Old Uncashed Checks
8. Discussion Lyndon Station School Closing
9. Discussion and Enforcement of Fence; Nuisance and other Ordinances. Notices Will Be Sent Out to Violators.
10. Approval of Sign Ordinance
11. Approval of Building Permit for Gary and Barbara Walters for a Fence
12. Discussion and Motion on Park Board Organization
13. Approval of Clerk to Sign as Designated Agent Village of Lyndon Station-Lyndon Station Area Veterans Memorial Fund; Approval of Mary Puetz as Designated Agent (in Margaret Harvey's Absence)
14. Discuss and Motion of Flood Plain Ordinance
15. Set Date for Flood Plain Ordinance Hearing
16. Discuss and Motion on Joining the National Flood Insurance Program (NFIP)
17. Transfer \$24,000 from Tax Account to General Fund
18. Discussion and Motion of Appointing Captain for Fire Department
19. Rebecca Coley, Memorial Day Weekend Bonfire
20. Discussion and Approval of Completion of WWTP Project
21. Approval of Payment to Winona Mechanical, Inc.
22. Discussion of Verizon Request for Cellular Tower
23. Discussion and Approval of Police Grant for \$4,000
24. Update on Economic Dev. Planning Grant
25. Discussion and Approval of Metco to Perform Soil Samples at Old Water Tower Site
26. Discussion and Approval of Village Procurement Policy
27. Streets and Utility Monthly Report
28. Discussion and Approval of Blacktop and Grass Seed
29. Fire Department Monthly Report/Financial Report
30. Motion on Fire Department Operating Budget Report
31. Park Board Monthly and Financial Reports
Parkfest Update
32. Ambulance Association Monthly Report
33. Planning Commission Monthly Report
34. Discussion to Update of Five-Year Capitalization Plan
35. Discussion of New LaMar Sign Lease on Village Land
36. Update on Community Chamber Meeting

37. New Business for Next Meeting
38. Motion for 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.
39. Motion to Go Into Open Session
40. Motion(s) Pertaining to Closed Session
41. Motion to Adjourn

Dated this 8th day of May, 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.
