

# 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, JUNE 9, 2014**  
**6:30 p.m.**

For the purpose of:

1. Call to Order
2. Roll Call
3. Public Hearing for Floodplain Ordinance
4. Close Public Hearing
5. Approval of May 12, 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 Sign Ordinance and Set Date for Public Hearing
8. Approval of Building Permit for a Fence for Gary & Barb Walters
9. Approval of Building Permit for a Fence for Arthur Shane Schroeder
10. Annual Liquor Licenses – Class A and B Retail License Renewals; Tobacco License Renewals and Operator's License Renewals
11. Approval of New Operator's Licenses for Brandi Niles and Claude Lamb at Miller's Foods
12. Approval of New Operator's Licenses for Brandi Yates and Anjelica Seely at Scully Oil Company, Inc.
13. Discussion and Approval of RFQ for Planning Grant
14. Discussion and Approval of Sewer Loan Payment Dates Realignment
15. Discussion and Approval of Vierbicher Water and Sewer Projects Agreement
16. Verizon Water Tower/Recycle Center Discussion
17. Update and Discussion of Soil Contamination at Water Tower from DNR
18. Discussion on ATC/PSC - Power Lines
19. Discussion and Approval of Water Freeze-up Letters
20. Streets Reimbursement for Steve Klicko
21. Streets and Utility Monthly Report
22. Fire Department Monthly Report/Financial Report
23. Fireworks Permit and Proof of Insurance
24. Motion on Fire Department Operating Budget Report
25. Park Board Monthly and Financial Reports and Parkfest Update
26. Ambulance Association Monthly Report
27. Planning Commission Monthly Report
28. New Business for Next Meeting
29. Motion for Closed Session per State Statute 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.
30. Motion to Go Into Open Session
31. Motion(s) Pertaining to Closed Session
32. Motion to Adjourn

Dated this 5th day of June, 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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