

# 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, JULY 14, 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 June 9, 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 Renewal Operator's License for Laura Lee at Swagger Inn and William Marose at Beagle's Bar
8. Approval of A. Shane Schroeder Fence/Cement Permit
9. Discussion and Approval of Assessor's Contract for 2015, 2016 and 2017
10. Discussion Scully Oil Company, Inc. Liquor License
11. Approval of Sign Ordinance
12. Discussion and Approval of Flood Plain Program
13. Regular Board Meeting of August 11, 2014 to be Moved to Thursday, August 14, 2014
14. Discussion of Cleaning of Village Hall
15. Jennifer Sentz – Section 105-55.5 (Unsure of Reference) Special Event Permit
16. Approval of Fireworks for July 26, 2014
17. Approval of Agreement for Engineering Consulting Services with Vierbicher Associates, Inc.
18. Update and Discussion of Soil Contamination at Water Tower from DNR
19. Discuss and Approve Parkfest Drinking
20. Set Date for Opening of Sealed Bids for July 17, 2014 for Engineering of Economic Planning Grant
21. Approval of Eight Ton Weight Limit for East, West Limits, Wright and Cemetery Streets (Signs)
22. Approval of Service Agreement for Generator's
23. Approval of Hoist for Lift Station
24. Streets and Utility Monthly Report
25. Discussion and Approval for Local Roads Improvement Program
26. Fire Department Monthly Report/Financial Report
27. Motion on Fire Department Operating Budget Report
28. Park Board Monthly and Financial Reports and Parkfest Update
29. Ambulance Association Monthly Report
30. Planning Commission Monthly Report
31. New Business for Next Meeting
32. Motion to Adjourn

Dated this 10th day of July, 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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