

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

THURSDAY, AUGUST 14, 2014
7:00 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Approval of July 14, 2014 Regular Village Board Meeting; Approval of July 21, 2014 Special Board Meetings; List of Payables and Treasurer's Report for the Village; Treasurer's Reports and Payables for Water and Sewer Departments
4. 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.
5. Approval of Brandi Niles Operator's License at Miller's Foods
6. Approval of Building Permit for Frank Baleski for Upgraded Electric Service
7. Approval of Building Permit for Fence for Boe A. Messer
8. Approval Building Permit for a Garage for Matthew S. Dick
9. Approval of Floodplain Ordinance
10. Approval of Floodplain Resolution
11. Approval of Outdoor Music at Leo's Upper Dells Bar on August 23, 2014 from 6:00 p.m. to 12:00 a.m.
12. Discussion and Approval of Assessor's Contract for 2015, 2016 and 2017
13. Discussion of Lynxx – Sheriff Brent Oleson
14. Discussion of Scully Oil Company Inc. Class A License
15. Approval of Transfer of Alcohol Beverage Retail License Application from James and Janet Miller (Jim and Jan's Wildlife Bar) to Brian and Amy MacMiller (Mac's Stumble Out Pub, LLC)
16. Discussion and Approval of MSA Contract for Economic Development Plan
17. Discussion and Approval of Fence Ordinance Fees
18. Discussion and/or Approval of Lamar Sign on Village Property
19. Discussion and Approval of Sanitary Replacement Pump
20. Streets and Utility Monthly Report
21. Fire Department Monthly Report/Financial Report
22. Motion on Fire Department Operating Budget Report
23. Park Board Monthly and Financial Reports and Parkfest Update
24. Ambulance Association Monthly Report
25. Planning Commission Monthly Report
26. New Business for Next Meeting
27. Motion to Adjourn

Dated this 12th day of August, 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.
