

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, SEPTEMBER 8, 2014
7:00 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Discussion and Approval of LaMar Sign Contract
4. Discussion and Preliminary Approval of Verizon Contract and Plans for Water Tower Site
5. Discussion of West Limits Corridor
6. Discussion of Bryan and Jessica Hoehn Building Proposal behind Elementary School
7. Approval of August 14, 2014 Regular Village Board Meeting; Approval of August 7, 2014 Special Board Meeting; List of Payables and Treasurer's Report for the Village; Treasurer's Reports and Payables for Water and Sewer Departments
8. 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.
9. Brief Summary of County Hwy. HH Meeting on August 27, 2014
10. Lyndon Station Street Dance – Time and Place of Closure(s) September 27, 2014
11. Discussion and/or Change of Insurance Deductible on Village Buildings
12. Discussion of Vierbicher Sewer Connections Proposals
13. Discussion and Approval of Paying Prior Fence Ordinance Fees to Building Inspector
14. Set Preliminary Meeting Date for Mobile Home Park Master Meters with Mobile Home Owners
15. Streets and Utilities Monthly Report
16. Discussion and Approval of Fire Contracts for Town of Kildare and Lyndon for 2015
17. Fire Department Monthly Report/Financial Report
18. Motion on Fire Department Operating Budget Report
19. Park Board Monthly and Financial Reports
20. Ambulance Association Monthly Report
21. Planning Commission Monthly Report
22. New Business for Next Meeting
23. 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.
24. Motion to Go Into Open Session
25. Motion Pertaining to Closed Session
26. Motion to Adjourn

Dated this 4th day of September, 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.
