

# 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, OCTOBER 13, 2014**  
**7:00 p.m.**

For the purpose of:

1. Call to Order
2. Roll Call
3. Approval of September 8, 2014 Regular Village Board Meeting; Approval of October 6, 2014 Special Board Meeting; 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. Update and Discussion of Economic Development Grant and Wetlands (presented by MSA)
6. Discussion of Renting Village Hall
7. Approval of Melanie Faust Operator's License at Leo's Upper Dells Bar
8. Approval of Sign Permit for Mac's Stumble Out Inn
9. Set Date for Halloween Trick or Treat Hours
10. Streets Reimbursements for Steve Klicko
11. Approval of Transfer of \$23,000 from Tax Account to General Fund Checking
12. Approval of Special Assessments for 2015 Tax Roll
13. Discussion and Approval of Paying Prior Fence Ordinance Fees to Building Inspector
14. Discussion and/or Approval of Theft Insurance Cancellation for Village Employees
15. Discussion and Approval of WWTP and Financing
16. Discuss and/or Approval of Police Squad Repairs
17. Discussion of Vehicle Replacement(s)
18. Discussion and Approval of Generator for Recycling Center
19. Discussion and Approval of Public Works Computer Repairs
20. Streets and Utilities Monthly Report
21. Discussion and Approval of Fire Contracts for Town of Kildare and Lyndon for 2015
22. Approval of Debit Card for Fundraiser Account
23. Fire Department Monthly Report/Financial Report
24. Approval of Ceiling Fans in Fire Dept. Bays
25. Discussion and Approval of Extra Cost for Fire Truck Repair
26. Motion on Fire Department Operating Budget Report
27. Approval of New Fire Fighter
28. Park Board Monthly and Financial Reports
29. Ambulance Association Monthly Report
30. Planning Commission Monthly Report
31. New Business for Next Meeting
32. Motion to Adjourn

Dated this 9th day of October, 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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