

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, NOVEMBER 10, 2014
6:30 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Motion to go into 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.
4. Motion to go into Open Session
5. Approval of October 13, 2014 Regular Village Board Meeting; Approval of October 23, 2014 Special 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. Discuss Fire Department Employee Pay Schedule
8. Discuss Verizon Plans at Water Tower
9. Discuss and Motion on Three Percent Inflationary Cost Increase for Water and Sewer
10. Discuss and Motion on Public Works Computer
11. Discuss and Approve Vehicle Replacement Plan
12. Discuss and Motion on Election Workers and Compensation for 2015
13. Discuss and Motion on Village Finances
14. Discuss and Motion on Village Items for Sale
15. Discuss and Motion on LaMar Sign Contract
16. Discussion and/or Approval of Cancellation of Insurance Policy for Theft
17. Streets and Utilities Monthly Report
18. Motion(s) from Closed Session
19. Fire Department Monthly Report/Financial Report
20. Motion on Fire Department Operating Budget Report
21. Park Board Monthly and Financial Reports
22. Ambulance Association Monthly Report
23. Planning Commission Monthly Report
24. New Business for Next Meeting
25. Motion to Adjourn

Dated this 6th day of November, 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.
