

# 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, FEBRUARY 9, 2015***  
***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 January 12, 2015 Regular Village Board Meeting; Approval of January 5, 2015 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 committee and/or action at a subsequent meeting.
7. Approval of 50/50 Contract with Juneau County Public Works
8. Approval of Web Site Design Contract
9. Discussion and Approval of Lyndon Station Economic Development Plan
10. Approve Flood Plain Ordinance (Final Draft)
11. Motions and Approvals from Closed Session of February 9, 2015
12. Discuss and Approve Replacement Computer for Public Works
13. Streets and Utilities Monthly Report
14. Set Date for Special Meeting to Approve Fire Department 2015 Budget and Reconcile 2014 Budget
15. Fire Department Monthly Report/Financial Report
16. Motion on Fire Department Operating Budget Report
17. Park Board Monthly and Financial Reports
18. Ambulance Association Monthly Report
19. Planning Commission Monthly Report
20. New Business for Next Meeting
21. Motion to Adjourn

Dated this 5th day of February, 2015

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.

---