

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, MARCH 9, 2015
7:00 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Approval of February 9, 2015 Regular Village Board Meeting; Approval of January 22 and February 19, 2015 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 committee and/or action at a subsequent meeting.
5. Lynx Representative to Propose Costs for Fiber Optics to Industrial Park
6. Mauston School Board Representative to Discuss Referendum for Spring Election
7. Discussion of Protocol for Village Accounts under Fire Department
8. Discuss Appointments for Economic Development Committee
9. Discuss and Approval for Village Clerk to Attend League of Municipalities Insurance Meeting
10. Motion to Transfer of \$105.00 from General Fund to CDBG Account
11. Motion to Void Check for \$22.16 from 12/15/2013 for Fire Fighter Personnel
12. Motion to Approve Resolution 2015-1 for Election Poll Workers
13. Discussion to Finalize the National Flood Plain Program
14. Discuss and Set Date for Sale of Village Items
15. Streets and Utilities Monthly Report
16. Fire Department Monthly Report/Financial Report
17. Approval of 2015 Amended Fire Department 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 to Adjourn

Dated this 5th day of March, 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.
