

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, MAY 11, 2015
7:30 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Approval of March 9, 2015 & April 15, 2015 Regular Village Board Meeting Minutes, Approval of Public Hearing Minutes for January 29, 2015; List of Payables and Treasurer's Report for April and May, 2015 for the Village; Treasurer's Reports and Payable for April and May 2015
4. Juneau Co. Hwy. Commissioner Dennis Weiss Update of Hwy. HH Project
5. Discussion and Approval of LRIP Project for Honeyaire and Julius Streets
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. Discussion and Approval of Unused Vacation for Steve Klicko
8. Discussion and/or Any Changes to Cell Phone Plan for Public Works
9. Discussion and Motion of Buck's Crossing Proposed Lot Sales, Water & Sewer Approval from State
10. Discussion and Approval of Brush for Street Sweeper
11. Motion to Call to Order 2015 Board of Review and Adjourn to June 11, 2015 at 5:00 p.m.
12. Approval of Fence Permit for Megan Blackard, 126 Honeyaire Street
13. Approval and Motion for Mileage/Meeting Charge to attend WMCA District Meeting for Clerk
14. Discussion and Approval of Time Change for Regular Monthly Board Meetings
15. Discussion and Approval for K & L Cleaning for Village Hall Floor(s)
16. Approval and Motion to Sign Entity Authorization for Sewer Refinance Account
17. Discussion and/or Approval of Park Board Organization
18. Discussion and/or Approval of Village Hall and Fire Department Bays Rental(s)
19. Discussion and Approval of Fire Department Pagers
20. Fire Department Monthly Report and Financial Report
21. Approval of Fire Department Operating Report
22. Planning Commission Report
23. New Business for Next Meeting
24. Motion to Adjourn

Dated this 7th day of May, 2015

Lori J. Scully, Village Clerk