

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, JUNE 8, 2015
7:30 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Approval of May 11, 2015 Regular Village Board Meeting Minutes, Approval of Special Minutes for May 21, 2015; List of Payables and Treasurer's Report for the General Fund for May, 2015 for the Village; Corrected Utilities Treasurer Reports and Payables for April and May 2015, Utilities Treasurer Report and Payables for June, 2015
4. Discussion and/or Any Approvals with Juneau Co. Hwy. Commissioner Dennis Weiss Update of County Hwy. HH Project
5. 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.
6. Approval of Fence Permit for Darren Fitzgerald at 210 Water Street
7. Approval of Building Permit for Brenda Staude at 136 Honeyaire Street
8. Approval of Operator's Licenses for Tessa Graham and Robin Patrow at Scully Oil Company, Inc.
9. Approval of Operator's License for Nadia Zapuchlak at Norm's Bar and Grill
10. Approval of Annual Liquor/Beer Licenses, Cigarette Licenses and Operator's Licenses
11. Discussion and/or Approval of DNR Water Report
12. Discussion and Approval of Replacement Brush's for Street Sweeper
13. Approval to Transfer \$20,000 from Tax Account to General Fund
14. Discussion and Approval of Changing Locks on Village Building Facilities
15. Approval of Mileage for Steve Klicko for \$28.75
16. Discussion of CP Railroad Tower to be Constructed
17. Discussion and/or Approval of Parkfest Parking Issue
18. Discussion and/or Approval of Village Hall and Fire Department Bays Rental(s)
19. Discussion and Approval to Transfer \$352.66 from General Fund to Fire Dept. CD from 2014 Budget Remainder
20. Fire Department Monthly Report and Financial Report
21. Approval of Fire Department Operating Report
22. New Business for Next Meeting
23. Motion to Adjourn

Dated this 4th day of June, 2015

Lori J. Scully, Village Clerk