

# 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, AUGUST 10, 2015***  
***7:30 p.m.***

For the purpose of:

1. Call to Order
2. Roll Call
3. Approval of July 13, 2015 Regular Village Board Meeting Minutes, Approval of Special Minutes for July 16, 2015; List of Payables and Treasurer's Report for the General Fund for July, 2015 for the Village; Water and Sewer Treasurer Reports and Payables for July and August, 2015
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. Mike Zagrodnik, New Insurance Agent for League of Municipalities/Municipal Property Insurance Company
6. Kurt Muchow from Vierbicher to Discuss Well #3 Site Investigation Proposal
7. Discussion and Approval of Addition of Hwy. HH as ATV Route (to allow parking)
8. Discussion and/or Approval of Bryon and Jessica Hoehn Private Septic System on S. Washington Street
9. Approval of Resolution Authorizing the Sale of Property on Industrial Avenue
10. Remove Village Gas Tax for the Upper Portion of West Limits Road
11. Discussion and/or Approval of No New Building or Sanitary Permits on West Limits Road
12. Approval of Marc Laridaen Operator's License at Norm's Bar and Grill
13. Discussion of Clean-up on 136 and 146 Honeyaire Street and Possible Fine(s)
14. Open Bids for Village Hall Floor Replacement
15. Approval of Village Hall Floor Replacement
16. Approval of Procurement Policy
17. Park Board Report
18. Fire Department Monthly Report and Financial Report
19. Approval of Fire Department Operating Report
20. New Business for Next Meeting
21. Motion to Adjourn

Dated this 6th day of August, 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.

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