

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, SEPTEMBER 14, 2015
7:30 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Approval of August 10, 2015 Regular Village Board Meeting Minutes, Approval of Special Minutes for August 24, 2015; List of Payables and Treasurer's Report for the General Fund for August, 2015 for the Village; Water and Sewer Treasurer Reports and Payables for August and September, 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. Tim Holzer, Davy Engineering to Discuss Well #3 Site Investigation Proposal
6. Jenny Sentz; Discussion and Approval of Closing of Street for Dance for September , 2015
7. Approval of Street Dance Music for September , 2015
8. Approval of Village Hall Floor Replacement
9. Approval of Building Permit for a Garage for Wieslaw Wnetkowski at 153 S. Meadow Lane
10. Approval of Building Permit for St. Luke's Lutheran Church for an Addition to 377 Rogers Street
11. Reimbursement to President Larry Whaley Jr. for Register of Deeds Fees
12. Reimbursement of Mileage and Supplies to Clerk Lori J. Scully
13. Discussion and Approval of Sign Permit for Scully Oil Company, Inc.
14. Discussion and Approval of Addition of New Cider Beer License to Existing Class B License to Scully Oil
15. Resolution to Withdraw from LGPIF to MPIC
16. Discussion and/or Approval of Seal Coating for Rose Street
17. Discussion and/or Approval of Crack Filling for Cemetery, Roger and S. LaCrosse Streets
18. Discussion and/or Approval of Grading Gravel Streets
19. Approval of Transferring \$10,502.93 from CDBG Account to General Fund
20. Remove Village Gas Tax for the Upper Portion of West Limits Road
21. Discussion and/or Approval of No New Building or Sanitary Permits on West Limits Road
22. Park Board Report
23. Fire Department Monthly Report and Financial Report
24. Approval of Fire Department Operating Report
25. New Business for Next Meeting
26. Motion to Adjourn

Dated this 10th day of September, 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.
