

# 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, OCTOBER 12, 2015**  
**7:30 p.m.**

For the purpose of:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of September 14, 2015 Regular Village Board Meeting Minutes, Approval of Special Minutes for September 21, 2015; List of Payables and Treasurer's Report for the General Fund for September, 2015 for the Village; Water and Sewer Treasurer Reports and Payables for September and October, 2015
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. Thank You to Rita Hall for the Donation of Two American Flags
7. Set Date for Trick or Treat Hours
8. Golf Cart Riding on Village Streets - Brian and Amy MacMiller
9. Joe and Emma Wells – Edgewater Mobile Home Park
10. Discussion and Approval of Manhole Repairs on Washington and Wright Streets
11. Discussion and Approval of Well Site #3 Proposals
12. Transfer \$1,905.02 from Tax Account to General Fund
13. Transfer \$44.00 from Recycling to General Fund
14. Approval of Special Assessment(s) for 2015 Tax Roll/Bills for Village and Utilities
15. Discussion and/or any Approval of Interstate Signs on Village Land
16. Set Date(s) for Budget Workshop Meeting(s)
17. Discussion/Approval of New Tires on Command #1
18. Discussion/Approval of a Skid Unit for a second Brush Truck
19. Fire Department Monthly Report and Financial Report
20. Approval of Fire Department Operating Report
21. New Business for Next Meeting
22. Motion to Go into Closed Session per State Statute (19.84(1) (c) ); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
23. Motion to Return to Open Session
24. Announcement(s) and/or Motion(s) of Closed Session
25. Motion to Adjourn

Dated this 8th day of October, 2015

Lori J. Scully, Village Clerk