

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

For the purpose of:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of November 9, 2015 Regular Village Board Meeting Minutes, Approval of Special Minutes for November 12, 2015 and December 3, 2015; Approval of Public Hearing on November 23, 2015; List of Payables and Treasurer's Report for the General Fund for November, 2015 for the Village; Water and Sewer Payables and Treasurer Reports November and December, 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. Discussion and Approval of Well Site #3 Proposals
7. Discussion of Veteran's Park 3rd Quarter Water Bill
8. Set Date for January Caucus
9. Appointment of 2016-2017 Election Officials for Village
10. Approval of Clerk Lori Scully Mileage/Supplies Reimbursement
11. Discussion/Approval of Fence Permit for Katie Pelner, 317 Roger Street
12. Discussion or Approval of Replacement Septic for Paul Fischer, 220 East Street
13. Discussion/Approval of Building Permit for Paul Fischer, 220 East Street
14. Approval of Steve Klicko Reimbursement
15. Discussion of Ice Skating
16. Discussion/Approval of Website Link for Internet Options
17. Fire Department Monthly Report and Financial Report for November
18. New Business for Next Meeting
19. Motion to Go into Closed Session per State Statute 19.84(1) (e); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
20. Motion to Go Into Open Session
21. Motion from Closed Session
22. Motion to Adjourn

Dated this 10 day of December, 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.
