

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, FEBRUARY 8, 2016
7:30 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of January 11, 2015 Regular Village Board Meeting Minutes, Approval of January 28, 2016 Special Board Meeting; List of Payables and Treasurer's Report for the General Fund for January, 2016 for the Village; Water and Sewer Payables and Treasurer Reports January and February, 2016
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/or Approval of Building Permit for KBR Performance (State Approved Plans)
7. Discussion and/or Approval of Fence Permit for Katy Pelter, 317 Rogers Street
8. Discussion Concerning Commercial Building Permits
9. Discussion of Water/Sewer for Paul Fischer Property by Dolata's Septic
10. Discussion and Approval of Offer to Purchase for 7.61 Acres on Industrial Avenue
11. Discussion and Approval of Quit Claim Deed to Clear Title on Parcel #292
12. Approval of Operator's License for Jake MacMiller at Mac's Stumble Out Pub
13. Update of Fairway Sign on Village Property
14. Juneau County Highway Department 50/50 Agreement
15. Discussion and Approval of Payment of Steve Klicko Unused Vacation for 2015
16. Streets Reimbursement for Steve Klicko for \$44.77
17. Fire Department Financial Handouts
18. New Business for Next Meeting
19. Motion to Adjourn

Dated this 4th day of February, 2016

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.
