

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, APRIL 11, 2016
7:30 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Oath of Office for Trustee Jan Miller
5. Approval of March 14, 2016 Regular Village Board Meeting Minutes, Approval of March 21 and 24, 2016 Special Board Meetings; List of Payables and Treasurer's Report for the General Fund for March, 2016 for the Village; Water and Sewer Payables and Treasurer Reports March and April, 2016
6. 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.
7. Discussion and Approval of Wisconsin Power and Light Co. Offer to Village to Bury Power Lines for Signs
8. Approval of Mileage and Reimbursement Costs for Clerk Lori J. Scully
9. Approval of Village Clerk to Attend Annual League of Wisconsin Mutual Insurance Conference
10. Discussion and Approval of Repayment of ATC Revenue for Kelly Bires Property
11. Reapprove Land Offer to Purchase for RMS Contracting (Old Offer to Purchase Expired)
12. Update of Fairway Sign on Village Property
13. Fire Department Financial Handouts
14. New Business for Next Meeting
15. Motion to Adjourn

Dated this 7th day of April, 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.
