

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 12, 2016
7:30 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of November 14, 2016 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for November, 2016 for the Village; Water and Sewer Payables and Treasurer Reports November and December, 2016
5. Public comment by Non-Council members during which information may be received from members of the public for referral to an appropriate committee and/or action at a subsequent meeting.
6. Approval of Transfer of Class B Beer and Class C Wine Licenses to Joe's Horseshoe Diner, 111 Flint Street
7. Set Date for January 2017 Caucus
8. Approval of 2017 Village Budget of \$64,148.00
9. Discussion and Approval of a Laptop for Village Clerk
10. Approval of Reimbursement of Mileage, etc. for Clerk/Treasurer Lori J. Scully
11. Approval of Reimbursement for Steve Klicko
12. Approval of Building Inspector Wally Hoehn Fees
13. Discussion and Approval of Additional Equipment for New Squad Vehicle
14. Discussion and Approval of US Cellular Water Tower Changes
15. Discussion and Approval of a Laptop for Fire Chief
16. Approval of 2017 Fire Department Budget
17. Fire Department Financial Handouts
18. New Business for Next Meeting
19. 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.
20. Motion to Adjourn

Dated this 8th day of December, 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.
