

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

THURSDAY, MARCH 16, 2017
7:30 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of February 13, 2017 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for February, 2017 for the Village; Water and Sewer Payables and Treasurer Reports February, 2017 & March, 2017
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. Tim Holzer, Davy Engineering; Update on Well Site Investigation
7. Discussion and Approval of Water System Preliminary Engineering Report
8. Discussion and Approval of Phase 2 Phosphorus Report
9. Discussion and Approval of Sewer Main Cleaning & Televising for 2017
10. Discussion and Approval of Cleanout Wet Well at Lift Station
11. Discussion and/or Approval of Environmental Fee to be Assessed for Wastewater Fees for DNR
12. Discussion and Approval of Cleaning Person for Village Hall
13. Approval of Operator's License for Dulcie Brunner at Billy's Bar (Double B Bar)
14. Discussion and/or Approval of Improvements to Village Squad and Radar Signs
15. Discussion and Approval of Annual Village Web Site Agreement
16. Discussion and Approval of Security Drop Box at Village Hall
17. Discussion and Approval of New Voting Booths (Handicapped Accessible)
18. Discussion and Approval of Donation to Juneau County Aging Lyndon Station Meal Site
19. Fire Department Financial Handouts
20. New Business for Next Meeting
21. 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.
22. Motion to Adjourn

Dated this 13th day of March, 2017

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.
