

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

For the purpose of:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of December 14, 2015 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for December, 2015 for the Village; Water and Sewer Payables and Treasurer Reports December, 2015 & January, 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. Appointment of Village Attorney
7. Discussion and/or any Approval of Fairway Signs on Village Property
8. Appointment of Village Official Bank
9. Appointment of Village Fire Chief
10. Discussion/Approval of Fence Permit for Katie Pelner, 317 Roger Street
11. Approval of Web Site Contract
12. Discussion and Approval of Surveying Well Site #3 Property
13. Discussion and Approval of Surveying of Industrial Park Property Remaining
14. Update of County HH Project
15. New Business for Next Meeting
16. Motion to Adjourn

Dated this 7th day of January, 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.
