

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 12, 2015
7:00 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Approval of December 8, 2014 Regular Village Board Meeting; Approval of December 28, 2014 Special Board Meeting; List of Payables and Treasurer's Report for the Village; Treasurer's Reports and Payables for Water and Sewer Departments
4. 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.
5. MSA Overview of Economic Development Plan to be Presented at 1/29/2015 Public Meeting
6. Georgene Rasmussen, Discussion of Road
7. Approval of an Operator's License for Cassie Ilgen at Mac's Stumble Out Pub
8. Discussion from Dean Fish, Norway Pine Mobile Home Park
9. Reimburse Steve Klicko for Mileage/Expenses
10. Village Requirements with the Flood Plain Ordinance and Flood Plain Insurance Application
11. Discussion and Approval of Computer Laptop Replacement for Public Works
12. Items to be Advertised for Sale from Other Departments
13. Streets and Utilities Monthly Report
14. Fire Department Monthly Report/Financial Report
15. Motion on Fire Department Operating Budget Report
16. Park Board Monthly and Financial Reports
17. Ambulance Association Monthly Report
18. Planning Commission Monthly Report
19. New Business for Next Meeting
20. Motion to Adjourn

Dated this 8th day of January, 2015

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.
