

“Special” VILLAGE MEETING

NOTICE IS HEREBY GIVEN that a “Special” Village Board Meeting for the Village of Lyndon Station, in the County of Juneau, State of Wisconsin, for transaction of “Special” business as is by law required or permitted to be transacted at such meeting, will be held at Village Hall in said Village on

THURSDAY, FEBRUARY 19, 2015

At 6:30 p.m.

for the purpose of:

1. Call to Order
2. Roll Call
3. Discussion and Approval of Transfer of Funds from Tax Account to General Fund preliminary amount of \$10,000
4. Reconcile 2014 Fire Department Budget
5. Discussion and Approval of 2015 Fire Department Budget
6. Discussion and Approval of Fire Department Lieutenant
7. Discussion and Approval of EMS Restructuring
8. Discussion and Approval of EMS Department Position(s)
9. Discussion and Approval of Verizon Cell Phone Change of Plan for Public Works
10. Adjourn

Dated this 16th day of February, 2015

Lori J. Scully, 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.