

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, APRIL 10, 2017
7:30 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Oath of Office for Village President Larry Whaley Jr. and Trustee Rebecca Coley
5. Approval of March 16, 2017 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for March, 2017 for the Village; Water and Sewer Payables and Treasurer Reports for March & April, 2017
6. 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.
7. Rick Brunner to Discuss Street Closure for Park Event
8. Discussion and Action of Clean-up of Casey Koscal Trust House on S. Wisconsin Street Parcel #264
9. Mileage and Expense Reimbursement to Clerk Lori J. Scully
10. Discussion of Emerald Ash Borer Disease in Village
11. Discussion and Approval of Donation to Juneau County Aging Lyndon Station Meal Site
12. Transfer of \$4,953.86 from Recycling Account to General Fund for 2016 Recycling Wages
13. Fire Department Financial Handouts
14. New Business for Next Meeting
15. 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.
16. Motion to Adjourn

Dated this 6th day of April, 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.
