

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

WEDNESDAY, APRIL 15, 2015
7:30 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Oath of Office for New Village President Larry Whaley
4. Oath of Office for Trustee Rebecca Coley
5. Motion to Approve Official Bank for 2015
6. Motion to Approve Village Attorney for 2015
7. 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.
8. Approval of Operator's License for Christina Jurkowski at Leo's Upper Dells Bar
9. Discussion and Approval of Final Payment to Winona Mechanical for \$2,498.70
10. Discussion and Approval to Close Sewer Replacement Loan
11. Discussion and Approval for K & L Cleaning for Village Hall Floors
12. Approval of Auditor Contract for 2014
13. Approval of Clerk Mileage and Per diem
14. Discussion and Approval of Clerk to Attend WI Municipal Clerk's Meeting on May 5, 2015 in Black River Falls
15. Discussion and Approval of Village Web Page Designee
16. New Business for Next Meeting
17. Motion to Adjourn

Dated this 9th day of April, 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.
