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, JUNE 13, 2016 7:30 p.m.

For the purpose of:

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of May 9, 2016 Regular Village Board Meeting Minutes, Approval of May 23, 2016 Special Board Meeting; List of Payables and Treasurer's Report for the General Fund for May, 2016 for the Village; Water and Sewer Payables and Treasurer Reports May and June, 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. Discussion and Approval of Annual CMAR Report (Sewer)
- 7. Discussion and Approval of Contractor to Clean and Inspect Water Tower
- 8. Discussion and Approval to Purchase Trailer for Fire Department
- 9. Approval of Operator's License for Rebecca Kathan at Mac's Stumble Out Pub
- 10. Approval of Operator's Licenses for Kristina Lingl and Christina Lester at Norm's Bar and Grill
- 11. Approval of Operator's License for Tanya Petrick at Leo Upper Dells Bar
- 12. Approval of Operator's License for Christine M. Pickel
- 13. Approval of Annual Liquor/Beer/Cider Beer Licenses, Cigarette Licenses and Operator's Licenses
- 14. Approval of Outdoor Music on June 18, 2016 at Beagle's Bar from 8:00 p.m. to 12:00 a.m.
- 15. Fire Department Financial Handouts
- 16. New Business for Next Meeting
- 17. Motion to Adjourn

Dated this 9th day of June, 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.