

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, JULY 13, 2015
7:30 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Approval of June 8, 2015 Regular Village Board Meeting Minutes, Approval of Special Minutes for June 29, 2015; List of Payables and Treasurer's Report for the General Fund for June, 2015 for the Village; Utilities Treasurer Reports and Payables for June and July, 2015
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. Discussion and Any Motions Regarding West Limits Road Properties
6. Discussion of Juneau County Adoption of Driveway Permits on County Road HH
7. Discussion and/or Approval of Sean and Jessica Cowin Building Permit at 213 West Limits Road
8. Discussion and/or Any Approval of Sale of Norway Pines Mobile Court to Joseph and Emma Wells
9. Discussion and/or Approval of Adding County Hwy. HH as ATV Route (to allow parking)
10. Approval of Building Permit for Jeffrey Scully on Rock Street
11. Approval of Operator's Licenses for Rebecca Kathan at Scully Oil Company, Inc.
12. Approval of Operator's License for Melissa Feiler at Leo's Upper Dells Bar
13. Approval of Operator's License for Lisa Ard at Double B Bar
14. Approval of Live Music at Leo's Upper Dells Bar on August 8, 2015
15. Discussion and Approval of Village Insurance from \$500 Deductible to \$1,000 or \$1,500 Deductible
16. Approval of Steve Klicko Expenditures for Reimbursement
17. State Debt Collection Program
18. CMAR Report
19. Open Bids for Honeyaire and Julius Street
20. Discussion and Approval of Bid(s) for Honeyaire Street
21. Discussion of Information Received for Sewer Loan from Bank of Mauston
22. Approval of Fireworks Permit for Parkfest on July 25, 2015
23. Approval of Live Music at Parkfest on July 25, 2015
24. Approval of Water Usage for Water Fights at Parkfest
25. Approval of WISCORS Co-op Agreement with Department of Transportation GPS
26. Discussion and Approval of New Firefighter
27. Fire Department Monthly Report and Financial Report
28. Approval of Fire Department Operating Report
29. New Business for Next Meeting
30. Motion to Adjourn

Dated this 9th day of July, 2015

Lori J. Scully, Village Clerk