## 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 25, 2016 7:30 p.m.

For the purpose of:

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of June 11, 2016 Regular Village Board Meeting Minutes, Approval of June 20, 2016 Special Board Meeting; List of Payables and Treasurer's Report for the General Fund for June, 2016 for the Village; Water and Sewer Payables and Treasurer Reports June and July, 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 Sealed Bids for Sealcoating on South Washington Street
- 7. Discussion and Approval of R & R Waste for Cleaning and Televising Sewer Main
- 8. Discussion and Approval of Expeditors for Cleaning and Televising Sewer Main
- 9. Discussion and Approval of Test Well #3 Bid (Davy Engineering.)
- 10. Approval of Building Permit for a Garage for Barbara Walters, 171 LaCrosse Street
- 11. Approval of Operator's License for Jennifer Kettner at Scully Oil Company, Inc.
- 12. Approval of Operator's License for Denise Mallyon at Scully Oil Company, Inc.
- 13. Approval of Operator's License for Ashley McFerren at Scully Oil Company, Inc.
- 14. Approval of Operator's License for Tiffany Siegler at Scully Oil Company, Inc.
- 15. Discussion and/or Approval of ATC Contract for Environmental Fees
- 16. Postpone August 8, 2016 Village Board Meeting (Election on August 9, 2016)
- 17. Fire Department Financial Handouts
- 18. New Business for Next Meeting
- 19. Motion to Adjourn

Dated this 18th day of July, 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.