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, AUGUST 15, 2016 7:30 p.m.

For the purpose of:

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of July 25, 2016 Regular Village Board Meeting Minutes, List of Payables and Treasurers Report for the General Fund for June, 2016 for the Village; Water and Sewer Payables and Treasurer Reports July and August, 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. Presentation by Mike Peterson, Mauston Area Ambulance Association
- 7. Discussion and Approval of Hydrant Repair on Honeyaire and Hwy. 12
- 8. Discussion and Approval of Lift Station Repairs
- 9. Discussion and Approval of Water Tower Repairs
- 10. Approval of Building Permit for a Garage for John Mooney, 276 Oak Street
- 11. Discussion and Approval of Tables for Fire Department
- 12. Fire Department Financial Handouts
- 13. New Business for Next Meeting
- 14. Motion to Adjourn

Dated this 11th day of August, 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.