

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, SEPTEMBER 12, 2016
7:30 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of August 15, 2016 Regular Village Board Meeting Minutes, List of Payables and Treasurers Report for the General Fund for August, 2016 for the Village; Water and Sewer Payables and Treasurer Reports August and September, 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. Approval of Surrender of Liquor License for Premises of Double B Bar by Dave & Sharon Bingenheimer
7. Approval of Liquor License for Kyle Laack for Premises of Billy's Bar, LLC
8. Chris Leopold, Mauston Area Ambulance Association
9. Approval of Frances Arneson Operator's License for Beagle's Bar and Grill
10. Approval of Designation of Computer Repair Service for Village Computers
11. Discussion and Approval of Jacqueline Zenk New Certified Survey Map Creating Outlot on Hwy. HH
12. Municipal Property Insurance Company New Coverages effective September 1, 2016
13. 2015 Financial Report Form C
14. Approval of Purchase of Fire Department Pagers
15. Fire Department Financial Handouts
16. New Business for Next Meeting
17. Motion to Go Into Closed Session per State Statute 19.84(1) (c); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
18. Motion to Adjourn

Dated this 8th day of September, 2016

Lori J. Scully, Village Clerk