

# 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, NOVEMBER 9, 2015***  
***7:30 p.m.***

For the purpose of:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of October 12, 2015 Regular Village Board Meeting Minutes, Approval of Special Minutes for October 29, 2015; List of Payables and Treasurer's Report for the General Fund for September, 2015 for the Village; Water and Sewer Payables and Treasurer Reports October and November, 2015
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 Building Permit for Handicapped Railing for Mary Brown, 417 Flint Street
7. Approval of Fence Permit for Teresa Clark at 160 Rose Street
8. Discussion and Approval of Well Site #3 Proposals
9. Discussion and/or any Approval of Interstate Signs on Village Land
10. Approval of Sign Permit for Susan Shaw at 430 Wright Street (Suzie's Sweetz)
11. Discussion and Approval of New Tires for Command #1
12. Appointment of Planning Commission
13. Discussion and Approval to Transfer Funds from Recycling Account to General Fund
14. Discussion and Approval of a Skid Unit for a Second Brush Truck
15. Discussion and Approval of 2016 Fire Department Contract for Town of Kildare
16. Discussion and Approval of 2016 Fire Department Contract for Town of Lyndon
17. Fire Department Monthly Report and Financial Report for September and October
18. New Business for Next Meeting
19. 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.
20. Motion to Go into Open Session
21. Announcements/Motions from Closed Session
22. Motion to Adjourn

Dated this 5th day of November, 2015

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.

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