

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 14, 2016
7:00 p.m.

For the purpose of:

1. Call to Order
2. Roll Call
3. Public Hearing for 2017 Village Budget
4. Close Public Hearing
5. Pledge of Allegiance
6. Approval of October 10, 2016 Regular Village Board Meeting Minutes, Approval of October 27, 2016 and October 31, 2016 Special Board Meetings; List of Payables and Treasurers Report for the General Fund for October, 2016 for the Village; Water and Sewer Payables and Treasurer Reports October and November, 2016
7. Public comment by Non-Council members during which information may be received from members of the public for referral to an appropriate committee and/or action at a subsequent meeting.
8. Discussion and Approval of Special Assessments for the 2016 Tax Roll and Tax Bills for Utilities
9. Discussion and Approval of Building Permit for a Garage for Robert Jordan, 300 County Rd. N
10. Approval of Operator's Licenses for Jennifer Long and Kaleigh A. Dallman at Mac's Stumble Out Pub
11. Discussion and Approval of Spectrum Business as Telephone and Internet Carrier
12. Transfer of \$4,610.27 from Recycling Account to General Fund for 2015 Recycling Wages
13. Transfer of \$6,387.32 from General Fund to Tax Account
14. Approval of 2017 Maintenance Agreement for \$270.00 with Command Central (Voting Machine)
15. Discussion and Approval of US Cellular Water Tower Changes
16. Fire Department Financial Handouts
17. New Business for Next Meeting
18. Motion to Adjourn

Dated this 10th day of November, 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.
