

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, 116 Lemonweir Street, in said Village on

January 18, 2024
6:30 p.m.

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Meetings from December 11, 2023
3. Approval Agenda
4. Items for Action or Discussion
 - a. Discussion Regarding Updates on the WWTP Project
 - b. Review and Approve Clerk/Treasurer Report
 - c. Review and Approve Water/Sewer Payables Report
 - d. Review and Approve Proposal of the Codification of Ordinances from General Code
 - e. Review and Approve Insurance Premiums
 - f. Review and Approve Allocation of Funds to CD's
 - g. Review and Approve Fence Permit for 311 E Water St
 - h. Review and Approve Municipal Ambulance Association Invoice
 - i. Review and Approve Petition for County Aid For Highway and Road Construction
 - j. Discussion Regarding the Playground Revitalization Project
 - k. Set Special Meeting Time and Date with Fire Department to Discuss Loan
 - l. Public Discussion
5. Public Works Report
 - a. Calls and Purchases
6. Fire Chief Report
 - a. Calls and Purchases
7. Police Chief Report
 - a. Calls and Purchases
8. Motion to Adjourn

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.