

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

February 12, 2024
6:30 p.m.

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Meetings from January 18, 2024
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 the Commercial/Industrial Cross Connection Contract
 - e. Review and Approve Building Permit for Endeavor Hardwoods
 - f. Review and Approve \$30,000 from General Fund for Purchase of Aerial Truck
 - g. Discussion Regarding the Payment to Earl Verette for Snow Plowing
 - h. Discussion Regarding the Playground Revitalization Project
 - i. Public Discussion
5. Public Works Report
 - a. Calls and Purchases
6. Fire Chief Report
 - a. Calls and Purchases
 - b. Review and Approve Recruitment Dinner
7. Police Chief Report
 - a. Calls and Purchases
 - b. Discussion Regarding Insurance for Police Departments
 - c. Review and Approve Joining the MOCIC
 - d. Review and Approve Becoming a Member of the WPPA
 - e. Discussion Regarding Parking Stalls on Hwy's 12/16 and HH
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.