

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

MONDAY, February 13, 2023
6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion and/or Approval of Village Board Meetings from January 9th, 2023.
5. Discussion and/or Approval Regarding WWTP Project
6. Discussion and/or Approval of Loan Options for the Water/Sewer Department in Regards to the WWTP-USDA Project
7. Discussion will be Held Regarding Various Property Issues; Village Attorney will be Attending to Explain the Proper Procedure
8. Discussion and/or Approval Regarding Issues of Various Properties
9. Public Comments by Non-Board Members during which information may be received from the public for referral to an appropriate committee and/or action at a subsequent meeting
10. Clerk/Treasurer Report - Review of Budget Year to Date and Check Detail
11. Discussion and/or Approval of Water/Sewer Payables Report January 2023
12. Discussion and/or Approval Regarding Sign Permit
13. Discussion Regarding the End Loader
14. Discussion Regarding the Required Village Board Member's Training for the WWTP Project
15. Discussion Regarding Recycling Data Required by the DNR
16. Discussion Regarding 2023 Boundary and Annexation Survey
17. Discussion and/or Approval Regarding Juneau County Petition for County Aid for Highway Road Construction
18. Planning Commission Report
19. Fire Chief Report
20. Police Chief Report
21. Motion to Go into Closed Session per State Statute 19.85(1) (c); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
22. Any Announcements from Closed Session
23. Motion to Adjourn

Dated this 7th day of February, 2023

Michelle Klein, Village Clerk/Treasurer