

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, FEBRUARY 14, 2022
6:00 p.m.

1. Call to Order
2. Roll Call
3. Open Public Hearing Regarding Re-Zoning of 150 E. Wright Street from Residential to Commercial
4. Close Public Hearing
5. Pledge of Allegiance
6. Approval of January 13, 2022 Regular Village Board Meeting Minutes; Approval of General Fund Payables Report for January, 2022, Approval of General Fund Treasurer's Report for January, 2022; Approval of Water/Sewer Payables Reports for January and February, 2022
7. 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.
8. Discussion from Plan Commission Recommendation Regarding Re-Zoning of 150 E. Wright Street
9. Discussion and/or Approval of Re-zoning of 150 E. Wright Street from Residential to Commercial
10. Discussion and/or Approval of County 50/50 Aid Petition Matching Funds \$500.00
11. Discussion and/or Approval of CliftonLarsonAllen, Deb Welch for 2021 Village Audit
12. Discussion and/or Approval of Extra Keys for Village Clerk's Filing Cabinet(s)
13. Discussion and Approval of Gene Churchill, Jeremy Bonikowske and Robert Darnell Charge Cards
14. Discussion and/or Approval of Change of Web Site Host
15. Discussion and/or any Approval for August, 2022 Referendum for Budget Expansion
16. Discussion and/or any Approval Required for Resort Tax (Sent to Attorney in January)
17. Discussion and/or Any Approval of Replacement Sidewalk in Front of Travis Fitzgerald Memorial Park
18. New Business for Subsequent Regular Board Meetings (Discussion of 1/21/22 Meeting with Davy Eng.)
19. Fire Chief Report and Fire Department Handouts
20. 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.
21. Any Announcements from Closed Session
22. Motion to Adjourn

Dated this 10th day of February, 2022

Lori J. Scully, Village Clerk