"Special"
VILLAGE MEETING

NOTICE IS HEREBY GIVEN that a "Special" Village Board Meeting for the Village of Lyndon Station, in the County of Juneau, State of Wisconsin, for transaction of "Special" business as is by law required or permitted to be transacted at such meeting, will be held at Village Hall, 116 Lemonweir Street, Lyndon Station, WI on

WEDNESDAY, February 22, 2023
5:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion and/or Approval to Amend the Motion Made During February 13th, 2023 Village Board Meeting Regarding Making Quarterly Interest Payments to Not Making any Payments until the USDA Refinances the Loan
5. Discussion and/or Approval of Village Board Meetings from February 13th, 2023
6. Discussion and/or Approval Regarding the Loan Closing for the WWTP Project
7. Discussion and/or Approval Regarding Certifying the Right of Way Map for the WWTP Project
8. Discussion and/or Approval Regarding Adding a New Bank Account with the Bank of Mauston called "Project Construction" for the WWTP Project
9. Discussion and/or Approval Regarding Resolution 2023-02 – Use of Streets and Alleys for the WWTP Project
10. Discussion and/or Approval Regarding Resolution 2023-03 – Borrowing Resolution for the WWTP Project
11. Discussion and/or Approval Regarding Professional Services Agreement with Quarrels & Brady
12. Discussion and/or Approval Regarding Amending Sewer Rate Ordinance Removing the Fee Schedule and Referencing it in an Appendix
13. Motion to Adjourn

Dated this 20th day of February, 2023

Michelle Klein, Village Clerk/Treasurer