

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

***July 14 2025
6:30 p.m.***

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Minutes from June 2, 2025 and from Special Board Meeting from June 18, 2025
3. Approval Agenda
4. Items for Action or Discussion
 - a. Review and Approve a Resolution Authorizing the Issuance and Sale of \$3,440,000 Sewerage System Mortgage Revenue Bonds of the Village of Lyndon Station, Juneau County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds
 - b. Review and Approve June 2025 Clerk/Treasurer Report
 - c. Review and Approve June 2025 Water/Sewer Payables Reports
 - d. Review and Approve Temporary Alcohol Beverage License for Lyndon Station Park Board
 - e. Review and Approve Temporary Alcohol Beverage License for St. Mary's Catholic Parish
 - f. Review and Approve Changing out ICX Voting Machine to an ICE Voting Machine
 - g. Discussion Regarding Employees Job Descriptions
 - h. Discussion Regarding the Park Pavilion Project
5. Public Works Report
 - a. Review and Approve Draw Request for Bills Regarding the WWTP Project
 - b. Review ongoing WWTP Projects
 - c. Review other Village Projects
6. Police Chief Report
 - a. Calls and Purchases
7. Fire Chief Report
 - a. Calls and Purchases
8. Public Discussion: Limited to 3 minutes per person
9. 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.