

# 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

***WEDNESDAY, March 8, 2023***  
***7:00 p.m.***

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion and/or Approval of Special Village Board Meetings from February 22<sup>nd</sup>, 2023
5. Discussion and/or Approval Regarding WWTP Project Requirements
6. Discussion and/or Approval Regarding Issues of Various Properties
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. Clerk/Treasurer Report - Review of Budget Year to Date and Check Detail
9. Discussion and/or Approval of Water/Sewer Payables Report January 2023
10. Discussion and/or Approval Regarding Electrical Permit
11. Planning Commission Report
12. Fire Chief Report
13. Police Chief Report
14. 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
15. Any Announcements from Closed Session
16. Motion to Adjourn

Dated this 6<sup>th</sup> day of March, 2023

Michelle Klein, Village Clerk/Treasurer

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.