

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

March 11, 2024
6:30 p.m.

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Meetings from February 12, 2024 and Special Board Meeting from March 7, 2024
3. Approval Agenda
4. Items for Action or Discussion
 - a. Discussion Regarding the Bids and Awards for Olympic Builders and Winona Mechanical for the WWTP Project
 - b. Schedule Special Meeting for a Public Discussion Regarding Water/Sewer Rates
 - c. Review and Approve Draw Request for Bills Regarding the WWTP Project
 - d. Review and Approve Clerk/Treasurer Report
 - e. Review and Approve Water/Sewer Payables Report
 - f. Review and Approve Building Permit for George Schmidt
 - g. Review and Approve Temporary Picnic License for Lyndon Station Fire Dept. for March 17, 2024
 - h. Discussion Regarding the Payment to Earl Verette for Snow Plowing
 - i. Review and Approve Payment of Playground Equipment
 - j. Discussion Regarding the Playground Revitalization Project
 - k. Review and Approve Purchase of a Furnace for Village Hall
 - l. Public Discussion
5. Public Works Report
 - a. Calls and Purchases
 - b. Review and Approve Sewer Televising and Cleaning of Approx. \$4,300
6. Fire Chief Report
 - a. Calls and Purchases
 - b. Review and Approve Water Bill
 - c. Discussion Regarding 2% Fire Dues Received from the State of WI
 - d. Discussion Regarding Shared Revenue Received from the State of WI
7. Police Chief Report
 - a. Calls and Purchases
8. 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
9. Motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) for possible discussion and/or action concerning any matter discussed in closed session
10. 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.