

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, MARCH 14, 2022
6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of February 14, 2022 Regular Village Board Meeting Minutes; Approval of February 21, 2022 and February 28, 2022 Special Board Meetings; Approval of General Fund Payables Report for February, 2022, Approval of General Fund Treasurer's Report for February, 2022; Approval of Water/Sewer Payables Reports for February and March, 2022
5. 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.
6. Discussion and/or Approval of Opening an Account for Playground Equipment
7. Discussion and/or Approval of Municipal Vehicle Registration Fee
8. Discussion and Approval of 2021 Wages for Recycling Transferred to General Fund (\$5,505.00)
9. Discussion and Approval of Notice of Intent to Apply for USDA RD for Financing the 2022 WWTP Project
10. Discussion and/or Approval of Change of Web Site Host
11. Discussion and/or any Approval for August, 2022 Referendum for Budget Expansion
12. Fire Chief Report and Fire Department Handouts
13. 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.
14. Any Announcements from Closed Session
15. Motion to Adjourn

Dated this 10th day of March, 2022

Lori J. Scully, Village Clerk