

# 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

***April 8, 2024***

***6:30 p.m.***

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Meetings from March 11, 2024
3. Approval Agenda
4. Items for Action or Discussion
  - a. Review and Approve Draw Request for Bills Regarding the WWTP Project
  - b. Review and Approve Transfer of Funds from the Tax Account into the General Fund Account
  - c. Review and Approve Clerk/Treasurer Report
  - d. Review and Approve Water/Sewer Payables Report
  - e. Review and Approve Building Permit for Wright Street
  - f. Review and Approve Driveway Cut at Washington Street
  - g. Approval of Open Book and Board of Review Date and Times
  - h. Discussion Regarding the Playground Revitalization Project
  - i. Discussion Regarding Painting the Front of the Village Hall Building
  - j. Review and Approve GEC to be the Village Commercial Building Inspector
  - k. Public Discussion
5. Public Works Report
  - a. Calls and Purchases
  - b. Discussion Regarding Preconstruction Meeting for the WWTP Project
  - c. Review and Approve Quote for WWTP Generator Repairs
  - d. Discussion Regarding Water and Sewer Rates and Billing
6. Fire Chief Report
  - a. Calls and Purchases
  - b. Review and Approve Payment for Gloves
7. Police Chief Report
  - a. Calls and Purchases
8. 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.