

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

MONDAY, April 10, 2023
6:30 p.m.

1. Call to Order
2. Roll Call of Village Board members present
3. Pledge of Allegiance
4. Discussion and/or Approval of Village Board Meetings from March 8, 2023
5. Review and Approve Agenda
6. Discussion and/or Approval to Change the Date for the May Village Board Meeting.
7. Discussion and/or Regarding Resolution #2023-02R
8. Discussion and/or Approval Regarding WWTP Project Requirements
9. Discussion and/or Approval of Draw Request for Bills Regarding the WWTP Project
10. Discussion and/or Approval of Ordinance #01-2023 Amending Sewer Ordinance
11. Discussion and/or Approval of Resolution #2023-03R Creating Sewer Fee Schedule
12. Discussion and/or Approval of Ordinance #02-2023 Amending Chapter 115
13. Discussion and/or Approval of Ordinance #03-2023 Creating Chapter 116
14. Discussion and/or Approval of Conflict of Interest Disclosure
15. Discussion and/or Approval of Conflict of Interest Policy Certification
16. 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
17. Clerk/Treasurer Report
18. Discussion and/or Approval of Water/Sewer Payables Report
19. Discussion and/or Approval of 2023 Sewer Main Cleaning and Televising
20. Discussion and/or Approval Regarding Operator License's
21. Discussion and/or Approval Regarding Creating a New Liquor License in the Village
22. Discussion Regarding Building Permits the Building Permit Process
23. Discussion and/or Approval Regarding Assigning an Address to Parcel# 291460302
24. Discussion Regarding Recodifying the Village Ordinances Next Year
25. Discussion and/or Approval Regarding Brush Pile by the Recycling
26. Discussion and/or Approval of Lexipol Policy
27. Discussion and/or Approval Regarding the Planning Commission
28. Planning Commission Report
29. Public Works Report
30. Fire Chief Report
31. Police Chief Report
32. 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.