

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

THURSDAY, APRIL 14, 2022
6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Swear in New Trustee Morgan Place
5. Approval of February 14, 2022 and March 14, 2022 Regular Village Board Meeting Minutes; Approval of February 21, 2022 Special Board Meeting; Approval of General Fund Payables Report for March, 2022, Approval of General Fund Treasurer's Report for January, February and March, 2022; Approval of Water/Sewer Payables Reports for March and April, 2022
6. 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.
7. Discussion and Approval of Dan and Lois Andres, d/b/a Beagles Bar & Grill Transfer of Liquor License
8. Discussion and Approval of Issuance of Liquor License to HD Enterprises of WI, Heath Lee Fjorden
9. Discussion and/or Approval of Opening an Account for Playground Equipment
10. Discussion and/or Approval of Change to Web Site Host
11. Discussion and/or Approval of Three-Month Extension of Current Web Site Host if Required
12. Discussion and/or Approval of Municipal Vehicle Registration Fee
13. Discussion and/or Approval of Water Tower Inspection
14. Discussion and/or Approval of DNR WWTP Inspection Letter with Recommendations
15. Discussion and/or Approval of Crack Filling on Various Streets
16. Discussion and/or Approval Street Work for 2022
17. Discussion and/or Approval for August, 2022 Referendum for Budget Expansion
18. Fire Chief Report and Fire Department Handouts
19. New Business for Subsequent Meetings
20. 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.
21. Any Announcements from Closed Session
22. Motion to Adjourn

Dated this 11th day of April, 2022

Lori J. Scully, Village Clerk