

# 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

***WEDNESDAY, May 3, 2023***  
***7:00 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 April 10, 2023
5. Review and Approve Agenda
6. Discussion and/or Approval of Draw Request for Bills Regarding the WWTP Project
7. Discussion and/or Approval of Setting Village Board Regular Meeting Dates
8. Discussion Regarding a Slingshot Rental Operation Located in the Lydon Station BP Location
9. Discussion and/or Approval Regarding Rezoning Properties Located at 111 and 113 E Flint Street
10. Discussion Regarding Lot Line Adjustment for Bill Blank's Properties
11. Discussion Regarding the Possibility of a Grant Through Juneau County for New Playground Equipment
12. 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
13. Clerk/Treasurer Report
14. Discussion and/or Approval of Water/Sewer Payables Report for March 2023 and April 2023
15. Discussion and/or Approval Regarding the Resignation of Utility Clerk, Rachel Dombroski
16. Discussion and/or Approval Regarding the Retirement Party for Utility Clerk, Rachel Dombroski
17. Discussion and/or Approval Regarding Posting the Vacant Utility Clerk Position
18. Discussion and/or Approval of Renewing QuickBooks
19. Discussion and/or Approval of Operator's License for Justin Ayers at Swagger's Inn
20. Discussion and/or Approval of Operator's License for Rylee Payne at Swagger's Inn
21. Discussion and/or Approval of Operator's License for Samantha Pittman at Swagger's Inn
22. Discussion and/or Approval of Operator's License Renewal for Juston Walker at Swagger's Inn
23. Discussion regarding the Fire Departments 501(c)(3) Non-Profit Status
24. Public Works Report
25. Fire Chief Report
26. Police Chief Report
27. 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
28. Possible Action from Closed Session
29. 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.