

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, MAY 9, 2022

6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion and/or Approval to Table Village Board Meeting Minutes from Feb 14, 2022 and April 14, 2022, April Payables and Treasurers Reports
5. Approval of Water/Sewer Payables Reports for 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/or Approval of Back-Up or Temporary Village Clerk/Treasurer
8. Discussion and/or Approval of Opening a Park Savings Account for Playground Equipment
9. Discussion and/or Approval of Street Sweeper Repair
10. Discussion and/or Approval of Park Improvements; Sidewalk, Hydrant and Power Pole
11. Discussion and/or Approval of Municipal Vehicle Registration Fee
12. Discussion and/or Approval of 5 Person Board Ordinance
13. Discussion and/or Approval of Vehicles on Tax Levy
14. Discussion and/or Approval of Clean Up of Village Property on Industrial Drive
15. Discussion and/or Approval of ARPA Funds Status
16. Discussion of Property Behind Diner
17. Discussion and/or Approval for August, 2022 Referendum for Budget Expansion
18. Planning Commission Report
19. Fire Chief Report and Fire Department Handouts
20. New Business for Subsequent Meetings
21. 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.
22. Any Announcements from Closed Session
23. Motion to Adjourn

Dated this 5th day of May, 2022

Rebecca Coley, Village Trustee