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

June 10, 2024 6:30 p.m.

- 1. Call to Order; Roll Call; Pledge of Allegiance
- 2. Approval of Village Board Meetings from May 13, 2024
- 3. Approval Agenda
- 4. Items for Action or Discussion
 - a. Public Discussion: Limited to 3 minutes per person
 - b. Review and Approve Clerk/Treasurer Report
 - c. Review and Approve Previous and Current Water/Sewer Payables Reports
 - d. Discussion Regarding the Playground Revitalization Project
 - e. Review and Approval of Annual Liquor, Beer and Operator's Licenses
 - f. Review and Approval of Fireworks Permit for Gregg Ebert
- 5. Public Works Report
 - a. Calls and Purchases
 - b. Review and Approval of CMAR Report
 - c. Discussion Regarding Replacing Motor in Well 2
 - d. Discussion Regarding Railroad Street
- 6. Fire Chief Report
 - a. Calls and Purchases
- 7. Police Chief Report
 - a. Calls and Purchases
 - b. Discussion Regarding the School Safety Initiative Letter in Reference to Flint and Wisconsin Streets
 - c. Discussion and/or Approval Regard Police Squad
- 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 Lemon weir 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.