

# 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, June 12, 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 May 3, 2023
5. Review and Approve Agenda
6. Discussion and/or Approval Regarding Property Division Located at 111 and 113 E Flint Street
7. Discussion and/or Approval of Application for Juneau County Grant Possibilities – Playground Revitalization Project
8. Clerk/Treasurer Report
9. Discussion and/or Approval of Water/Sewer Payables Report for May 2023
10. Discussion and/or Approval of CMAR Report
11. Discussion and/or Approval of Notice of Intent with Vierbicher & Assoc for SDWA Loan Application for Wisconsin St Water Project
12. Discussion and/or Approval of Hydrant Buddy & Extension Purchase by League Mutual Insurance \$10,000 Safety Grant Award
13. Discussion Regarding Building Permit at 251 E Prospect St
14. Discussion and/or Approval of Annual Liquor, Beer and Operator's Licenses
15. Discussion and/or Approval of Fireworks Permit for Gregg Ebert
16. Discussion and/or Approval to Set a Date Regarding Meeting about the Fire Departments 501(c)(3) Non-Profit Status
17. Public Works Report
18. Fire Chief Report – Calls and Purchases
19. Police Chief Report -
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. Possible Action from Closed Session
22. 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.