

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, July 10, 2023
6:30 p.m.

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Meetings from June 12, 2023
3. Approval Agenda
4. Items for Action or Discussion
 - a. Review and Approve Jeff Agnew's New Address of 267 West Limits Road North and Register it with the County
 - b. Review of the 3rd Annual Tay Mac Memorial Car Show Event
 - c. Approval of Temporary Picnic License for St. Mary's Festival on September 3, 2023
 - d. Approval of Operator's License for Christina Rodriguez at Mac's Stumble Out Pub
 - e. Review of Clerk/Treasurer Report
 - f. Approval of Water/Sewer Payables Report for June 2023
 - g. Update Regarding Funding for Wisconsin Street Water Project
 - h. Review of 2023 Transportation Aid Received from the State
 - i. Discussion of Levy Items for 2024 Budget
 - j. Discussion Regarding the Playground Revitalization
5. Public Works Report
 - a. Approval of Gerke Excavating, Inc Invoice for Gravel
 - b. Review of Funding from Rural and Tribal Assistance Pilot Program for Streets Projects in the Village
6. Fire Chief Report
 - a. Calls and Purchases
 - b. Review of the Lyndon Fire Company Inc., 501 (c)(3)
7. Police Chief Report
 - a. Calls of Service
 - b. Sheriff's Office Calls
 - c. Review and Approve Agreement for Warning System Annual Inspection & Preventative Maintenance
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 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.