

# 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 11, 2022***

***6:30 p.m.***

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion and/or Approval of Village Board Meeting Minutes from Feb 14, 2022, April 14, 2022, May 9 2022 and June 13, 2022.
5. Discussion and/or Approval of Special Board Meeting Minutes from Feb 28, 2022, May 10, 2022, May 23, 2022 and June 20, 2022
6. Discussion and Approval to table April, May and June Payables and Treasurers Reports. Report on status of accounts by Trustee Rebecca Coley
7. Discussion and/or Approval of Water/Sewer Payables Reports for May 2022
8. 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.
9. Discussion and/or Approval of Parkfest Fireworks
10. Discussion and/or Approval of Street Asphalt Patches at Wisconsin and Julius Streets and on Wisconsin Street at Hydrant Replacement
11. Discussion and/or Approval of Sale of Village Property on Industrial Drive, Tax Parcel No. 291460387.1
12. Planning Commission Report
13. Discussion and/or Approval of ARPA Funds Status
14. Discussion of Property Behind Diner
15. Discussion and/or Approval for August, 2022 Referendum for Budget Expansion
16. Discussion and/or Approval of Certified Poll Workers and Chief Inspector for August Election
17. Fire Chief Report and Fire Department Handouts
18. New Business for Subsequent Meetings
19. 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.
20. Any Announcements from Closed Session
21. Motion to Adjourn

Dated this 9<sup>th</sup> day of July, 2022

Rebecca Coley, Village Trustee

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.

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