

# 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

***July 8, 2024***  
***6:30 p.m.***

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Meetings from June 10, 2024
3. Approval Agenda
4. Items for Action or Discussion
  - a. Review and Approve Ordinance 01-2024 Junk Storage
  - b. Discussion regarding Questioned Ordinances
  - c. Public Discussion: Limited to 3 minutes per person
  - d. Review and Approve Draw Request for Bills Regarding the WWTP Project
  - e. Review and Approve Clerk/Treasurer Report
  - f. Review and Approve Water/Sewer Payables Reports
  - g. Review and Approval of Sign Permit Dollar General
  - h. Review and Approval of Operator's Licenses
  - i. Review and Approval of Temporary Alcohol Beverage License for VFW Post 5970 Auxiliary, St. Mary's Catholic Parish and Lyndon Station Park Board for Parkfest
  - j. Review and Approval of Road Closures for the Car Show and Parkfest
  - k. Discussion/Approval to Move August 12<sup>th</sup> Board Meeting to a Different Date Due to Election
    - l. Discussion Regarding the Playground Revitalization Project
    - m. Discussion Regarding Housing Developer Tour Work Group
5. Public Works Report
  - a. Review and Approve Amendment to US Cellular Water Tower Contract
  - b. Discussion Regarding Navis Construction Damaging Sewer Main at the Dollar General Site
6. Fire Chief Report
  - a. Calls and Purchases
7. Police Chief Report
  - a. Calls and Purchases
8. 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
9. Motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) for possible discussion and/or action concerning any matter discussed in closed session
10. 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.