

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

October 13, 2025
6:30 p.m.

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Minutes from September 08, 2025 and Special Board Minutes from September 15, 2025
3. Approval Agenda
4. Items for Action or Discussion
 - a. Review and Approve August 2025 Clerk/Treasurer Report
 - b. Review and Approve August 2025 Water/Sewer Payables Reports
 - c. Review and Approve Transfer of Funds from Tax Checking to General Fund
 - d. Review and Approve Temporary Alcohol Beverage License for Lyndon Station Fire & EMS Dance and Fundraiser
 - e. Review and Approve Temporary Alcohol Beverage License for VFW Poultry Bingo
 - f. Review and Approve Ordinance No. 01-2025 Amending Live Entertainment Ordinance
 - g. Review and Approve Appointments of Plan Commission Members
 - h. Review and Approve Trick or Treat Hours
 - i. Review and Approve Loan for Street's Projects
 - j. Review and Approve Dates/Times for Budget Workshop
 - k. Review and Approve Acknowledgement of Site Modification from T-Mobile
 - l. Discussion Regarding MPIC Updated Appraisals
 - m. Discussion Regarding Rezoning 620 County Rd N
 - n. Discussion Regarding WWTP Funds
 - o. Discussion Regarding the Park Pavilion Project
 - p. Discussion Regarding Park Fest
5. Public Works Report
 - a. Review and Approve Draw Request for Bills Regarding the WWTP Project
 - b. Review ongoing WWTP Projects
 - c. Review other Village Projects
6. Police Chief Report
 - a. Calls and Purchases
7. Fire Chief Report

- a. Calls and Purchases
- 8. Public Discussion: Limited to 3 minutes per person
- 9. 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
- 10. 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
- 11. 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.