

# 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

***August 6, 2024  
6:30 p.m.***

1. Call to Order; Roll Call
2. Motion to Open Public Hearings for Property Maintenance Ordinance
3. Motion to Close Public Hearings
4. Pledge of Allegiance
5. Approval of Village Board Meetings from July 8, 2024, Special Board Meeting from July 22 & July 25, 2024
6. Approval Agenda
7. Items for Action or Discussion
  - a. Review and Approve Sign Permit Dollar General
  - b. Review and Approve of Chapter 296, Property Maintenance
  - c. Public Discussion: Limited to 3 minutes per person
  - d. Review and Approve Clerk/Treasurer Report
  - e. Review and Approve Water/Sewer Payables Reports
  - f. Review and Approve Temporary Alcohol Beverage License for Friends & Family Cancer Foundation, Inc
  - g. Discussion Regarding ARPA Funds
  - h. Discussion Regarding the Playground Revitalization Project
8. Public Works Report
  - a. Review and Approve Amendment to US Cellular Water Tower Contract
9. Fire Chief Report
  - a. Calls and Purchases
10. Police Chief Report
  - a. Calls and Purchases
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 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.