

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

WEDNESDAY, AUGUST 10, 2022
6:00 p.m.

1. 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
2. Call to Order – Regular Board Meeting
3. Roll Call
4. Pledge of Allegiance
5. Discussion and/or Approval of Village Board Meeting Minutes from July 11, 2022.
6. Discussion and Approval to Table April, May, June and July Payables and Treasurers Reports. Report on status of accounts by Trustee Rebecca Coley
7. Discussion and/or Approval of Water/Sewer Payables Reports for June and July 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. Any Announcements from Closed Session
10. Discussion and/or Approval of Status of and Conditions for USDA Loan – Julie Giese
11. Discussion and/or Approval for Sewer Plant Construction Contract – Tim Stockman
12. Discussion of Upcoming Road Projects by Juneau County Highway Commissioner Travis Schultz
13. Discussion and/or Approval of Sale of Village Property on Industrial Drive, Tax Parcel No. 291460387.1
14. Discussion and/or Approval of Street Sweeper Repairs
15. Discussion and/or Approval of Bulk Water Usage Charges
16. Discussion and/or Approval of Clearing Brush on Roosevelt St
17. Discussion and/or Approval of Operator’s License Renewal for Fran Arneson
18. Discussion and/or Approval of Picnic License for St. Mary’s Catholic Parish
19. Discussion and/or Approval or Starting Email List for Meeting Agendas
20. Discussion of Park Budget/Fundraising Accounts Reports for September Meeting
21. Planning Commission Report
22. Discussion and/or Approval of ARPA Funds Status
23. Discussion of Property Behind Diner
24. Discussion and/or Approval for August, 2022 Referendum for Budget Expansion
25. Fire Chief Report and Fire Department Handouts
26. New Business for Subsequent Meetings
27. Motion to Adjourn

Dated this 8th day of August, 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.
