

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, August 14, 2023
6:30 p.m.

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Meetings from July 10, 2023 and Special Meeting from July 24, 2023
3. Approval Agenda
4. Items for Action or Discussion
 - a. Review and Approval of Ordinance Amending Zoning Ordinance, codifying the zoning change of 150 E. Wright Street from Residential to Commercial/Business which was previously introduced and duly adopted on August 13, 2020
 - b. Discussion Regarding Updates on the WWTP Project
 - c. Review and Approve the Clean Water Fund Application for the WWTP
 - d. Discussion Regarding Future Housing at 237 Rogers Street
 - e. Review and Approve Jeff Agnew's Request Regarding Easement to his Property from Village Property
 - f. Approval of Temporary Picnic License for Friends and Family Cancer Foundation on September 9th.
 - g. Review of Clerk/Treasurer Report
 - h. Approval of Water/Sewer Payables Report for 2023
 - i. Discussion of Levy Items for 2024 Budget
 - j. Discussion Regarding ARPA Funds
 1. Replace the Large Village of Lyndon Station Sign
 2. Replace 3 of the smaller Village of Lyndon Station Signs
 3. Industrial Park Sign
 4. Storm Sewer Repair on Flint and Wisconsin Street
 5. Street Signs
 6. Playground Equipment
 7. Replace street lights
 - k. Discussion Regarding the Playground Revitalization Project
 - l. Public Discussion
5. Public Works Report
 - a. Review of Funding from Rural and Tribal Assistance Pilot Program for Streets Projects in the Village
 - b. Review of 2023 Transportation Aid Received from the State
 - c. Update Regarding Funding for Wisconsin Street Water Project
 - d. Review and Approval of Storm Sewer Repair on the corner of Flint and Wisconsin Street
6. Fire Chief Report
 - a. Calls and Purchases

7. Police Chief Report
 - a. Calls of Service
 - b. Sheriff's Office Calls
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 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.