

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

September 9, 2024

6:30 p.m.

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Meetings from August 6, 2024 and Special Board Meeting from August 15, 2024
3. Approval Agenda
4. Items for Action or Discussion
 - a. Review and Approve Sign Permit for Lucky M Leather Shop
 - b. Review and Approve Variance at 240 W Limits Road
 - c. Presentation from Alicia the South-Central Alliance for Tobacco Prevention Coalition Coordinator
 - d. Review and Approve Draw Request for Bills Regarding the WWTP Project
 - e. Review and Approve Remaining ARPA Funds for Street Signs
 - f. Discussion Regarding Permits for Fence, Addition and Fire Sprinkler Project
 - g. Discussion and Possible Action Regarding Setting a Quota on Class A Beer and/or Liquor Licenses
 - h. Review and Approve Dates/Times for Budget Workshops
 - i. Public Discussion: Limited to 3 minutes per person
 - j. Review and Approve Clerk/Treasurer Report
 - k. Review and Approve Water/Sewer Payables Reports
 - l. Review of Parkfest Report
 - m. Discussion Regarding the Playground Revitalization Project
5. Public Works Report
 - a. Review and Approve Ordinance No. 02-2024 Amending Chapter 381 Cross Connection
 - b. Discussion Regarding Funding for Water Projects
 - c. Review and Approve Ordinance No. 03-2024 Creating Well Head Protection Ordinance
 - d. Discussion Regarding Electronic Payments for Utility Bills
6. Fire Chief Report
 - a. Calls and Purchases
 - b. Review and Approve Purchase of Radio for Fire Truck
7. Police Chief Report
 - a. Calls and Purchases
 - b. Review and Approve Surplus Sale Items
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 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.