

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 11, 2023
6:30 p.m.

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Meetings from August 14, 2023
3. Approval Agenda
4. Items for Action or Discussion
 - a. Review and Approve Trick or Treat Hours
 - b. Review and Approve Open Book and Board of Review Times
 - c. Discussion Regarding Updates on the WWTP Project
 - d. Review and Approve Clerk/Treasurer Report
 - e. Review and Approve Water/Sewer Payables Report
 - f. Discussion of Levy Items for 2024 Budget
 - g. Review and Approve ARPA Funds to be donated towards the Playground Revitalization Project
 - h. Review and Approve ARPA Funds to be used to Purchase Large Lyndon Station Sign on Wright Street and Industrial Drive
 - i. Review and Approve ARPA Funds to be used to Purchase Street Signs
 - j. Review and Approve ARPA Funds to be used to Purchase Street Lights
 - k. Review and Approve ARPA Funds to be used to Purchase Sidewalk Stencil
 - l. Review and Approve ARPA Funds to be used to Purchase Laptop
 - m. Review and Approve ARPA Funds to be used for Storm Sewer Repair on the corner of Flint and Wisconsin Street
 - n. Public Discussion
5. Public Works Report
 - a. Review of 2023 Transportation Aid Received from the State Regarding Funding for Wisconsin Street Water Project
6. Fire Chief Report
 - a. Calls and Purchases
 - b. Review and Approve Sale of Engine 2
 1. Review and Approve Reimbursement towards the Purchase of Uniforms
 - b. Review and Approve Purchase of Aerial Truck
7. Police Chief Report
 - a. Calls and Purchases
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 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.