

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, SEPTEMBER 12, 2022
6:30 p.m.

1. Call to Order – Regular Board Meeting
2. Roll Call
3. Pledge of Allegiance
4. Appointment of Village/Clerk Treasurer; Michelle Klein
5. Discussion and/or Approval of Village Board Meeting Minutes from August 10, 2022, Special Board Meeting Minutes from July 20, 2022; July 25, 2022; August 17, 2022; August 24, 2022 and August 29, 2022.
6. Discussion and Approval to Table August 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, July and August 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. Discussion and/or Approval of Sewer Rate Increase
10. Discussion and/or Approval for Sewer Plant Design and Construction Contract – Tim Stockman
11. Discussion and/or Approval of Counteroffer of Village Property on Industrial Drive, Tax Parcel No. 291460387.1
12. Discussion and/or Approval to Draft Ordinance for Rezoning of 150 Wright St from Residential to Commercial
13. Discussion and/or Approval of Liquor License Suspension/Transfer for Beagles Bar and Grill
14. Discussion and/or Approval of Clearing Brush on Roosevelt St
15. Discussion and/or Approval to add Building Permit Fee Schedule to Water/Sewer Billing
16. Discussion and/or Approval of Mailboxes on Julius St for Juneau St Apartment Building
17. Discussion and/or Approval to Set Date for 1st Public Meeting for Referendum Question
18. Discussion of Park Budget/Fundraising Accounts Reports for September Meeting
19. Planning Commission Report
20. Discussion and/or Approval of ARPA Funds Status
21. Discussion of Property Behind Diner
22. Fire Chief Report and Fire Department Handouts
23. New Business for Subsequent Meetings
24. 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
25. Any Announcements from Closed Session
26. Motion to Adjourn

Dated this 8th day of September, 2022

Rebecca Coley, Village Trustee