

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

December 9, 2024
6:30 p.m.

1. Call to Order; Roll Call;
2. PUBLIC HEARING FOR 2025 BUDGET (Regular Board Session 6:30pm)
3. Pledge of Allegiance
4. Approval of Village Board Minutes from November 11, 2024
5. Approval Agenda
6. Items for Action or Discussion
 - a. Review and Approve Proposed 2025 Budget
 - b. Review and Approve Resolution 2024-04R Adopting the 2024 Juneau Co All Hazards Mitigation Plan Update
 - c. Review and Approve Setting Quota for Class A Liquor Licenses
 - d. Review and Approve Change Order for the Collection Systems Improvement Project
 - e. Review and Approve Draw Request for Bills Regarding the WWTP Project
 - f. Set Date for January, 2023 Caucus
 - g. Review and Approve Operators License for Yvette Branscomb and Heather Beyer
 - h. Review and Approve Cigarette, Tobacco, and Electronic Vaping License for Dollar General
 - i. Review and Approve November and December 2024 Clerk/Treasurer Report
 - j. Review and Approve November and December 2024 Water/Sewer Payables Reports
 - k. Discussion Regarding the Park Pavilion Project
 - l. Discussion Regarding Allowing a VA State Vehicle to Park at Village Hall
 - m. Discussion Regarding Property for Sale in the Industrial Park
7. Public Works Report
 - a. Review ongoing WWTP Projects
 - b. Review other Village Projects
8. Police Chief Report
 - a. Calls and Purchases
9. Fire Chief Report
 - a. Calls and Purchases
10. Public Discussion: Limited to 3 minutes per person
11. 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
12. 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
13. 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.