

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, January 9, 2023
6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion and/or Approval of Village Board Meetings from December 12th, 2022, Special Board Meeting Minutes from November 17th, 2022 and December 22nd, 2022.
5. Clerk/Treasurer Report - Review of Budget Year to Date and Check Detail
6. Discussion and/or Approval of Water/Sewer Payables Report December 2022
7. Discussion and/or Approval Regarding WWTP Project
8. Discussion and/or Approval of Loan Options for the Water/Sewer Department in Regards to the WWTP-USDA Project
9. Discussion and/or Approval Regarding Issues of Various Properties
10. 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.
11. Discussion and/or Approval Resolution 2023-01R Rescinding the Raze Order from Resolution 2022-04R
12. Discussion and/or Approval of Legal Services for the USDA
13. Discussion and/or Approval Regarding the Required Village Board Member's Training for the WWTP Project.
14. Planning Commission Report
15. Fire Chief Report
16. Police Chief Report
17. Discussion Regarding Upcoming Election
18. New Business for Subsequent Meetings
19. 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
20. Any Announcements from Closed Session
21. Motion to Adjourn

Dated this 6^h day of January, 2023

Michelle Klein, Village Clerk/Treasurer

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.