

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

October 9, 2023

6:30 p.m.

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Meetings from September 11, 2023
3. Approval Agenda
4. Items for Action or Discussion
 - a. Approval of Board of Review Date and Times
 - b. Approval of Budget Workshop and Hearing Date and 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. Review and Approve Partial Payment of Hydrant Rental from Village to Water Utility
 - g. Review and Approve Payment of Property Tax Equivalent from Water Utility to Village
 - h. Approval of Temporary Picnic License for Lyndon Fire Company for October 21st and 22nd.
 - i. Approval of Temporary Picnic License for VFW Post 5970 for November 10th and 11th.
 - j. Approval of Operator's License for Jersie Gulas at Swagger's Inn
 - k. Approval of Operator's License for Katie Wimann at Norm's
 - l. Review and Approve Municipal Ambulance Contract
 - m. Review and Approve Draw Request for Bills Regarding the WWTP Project
 - n. Review and Approve of Special Assessments
 - o. Review and Approve Updating the Village Comprehensive Plan
 - p. Discussion Regarding the Playground Revitalization Project
 - q. Public Discussion
5. Public Works Report
 - a. Discussion Regarding WI DOT Annual Local Road Certification
 - b. Discussion Regarding Streets Projects
 - c. Review and Approve the Purchase of Tires for the End Loader
 - d. Review and Approve Maintenance Work on the End Loader
6. Fire Chief Report
 - a. Calls and Purchases
 - b. LaValle Telephone Loan Review
 - c. Review and Approve \$6088 Line-Item Budget for Turn Out Gear
 - d. Review and Approve Painting of Lettering on Fire Department Garage Doors
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.