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, OCTOBER 10, 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 September 12, 2022.
- 6. Discussion and/or Approval to Table September Payables and Treasurers Reports. Report on status of accounts by the Clerk
- 7. Discussion and/or Approval of Water/Sewer Payables Report for September 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 Special Assessments
- 10. Discussion and/or Approval of Engineering Services from Vierbicher for Water Main on Wisconsin from Prospect to Flint Street
- 11. Discussion and/or Approval of Tree Trimming on Roosevelt Street
- 12. Planning Commission Report
- 13. Fire Chief Report
- 14. Police Chief Report
- 15. New Business for Subsequent Meetings
- 16. Motion to Adjourn

Dated this 7th day of October, 2022

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.