

# 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

***November 13, 2023***  
***6:30 p.m.***

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Meetings from October 9, 2023
3. Approval Agenda
4. Items for Action or Discussion
  - a. Approval of Budget Workshop and Hearing Date and Times
  - b. Approval of Date and Time for Special Board Meeting for Licensing of New Owners of BP
  - c. Discussion Regarding Updates on the WWTP Project
  - d. Review and Approve Draw Request for Bills Regarding the WWTP Project
  - e. Review and Approve Clerk/Treasurer Report
  - f. Review and Approve Water/Sewer Payables Report
  - g. Review and Approve Municipal Ambulance Contract
  - h. Discussion Regarding the Playground Revitalization Project
  - i. Public Discussion
5. Public Works Report
  - a. Review and Approve Curb and Gutter Contracts to be Paid by Water Department for Wisconsin St (Park) and Lemonier/Flint St
6. Fire Chief Report
  - a. Calls and Purchases
7. Police Chief Report
  - a. Calls and Purchases
8. 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.