

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 11, 2023
6:30 p.m.

1. Call to Order; Roll Call; Pledge of Allegiance
2. PUBLIC HEARING for 2024 VILLAGE BUDGET
3. Approval of Village Board Meetings from November 13, 2023 and Special Board Meeting from November 20, 2023
4. Approval Agenda
5. Items for Action or Discussion
 - a. Review and Approve Resolution 2023-04R Approving 2024-2025 Election Inspectors
 - b. Set Date for January, 2023 Caucus
 - c. Review and Approve Amendment to Owner-Engineer Agreement for the WWTP and Sewer Project
 - d. Review and Approve Advertisement for Bids for WWTP and Sanitary Sewer Project
 - e. Review and Approve Clerk/Treasurer Report
 - f. Review and Approve Water/Sewer Payables Report
 - g. Review and Approve the Playground Proposal
 - h. Public Discussion
6. Public Works Report
7. Fire Chief Report
 - a. Calls and Purchases
 - b. Review and Approve 2024 Contracts with Town of Kildare, Lyndon and Lemonweir
8. Police Chief Report
 - a. Calls and Purchases
9. 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.