

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, DECEMBER 12, 2022
6:30 p.m.

1. Call to Order
2. Roll Call
3. PUBLIC HEARING for 2023 VILLAGE BUDGET
4. PUBLIC INFORMATIONAL MEETING Regarding WWTP Improvements
5. Pledge of Allegiance
6. Discussion and/or approval to Authorize our Village Clerk/Treasurer, Michelle Klein, be added to the Village Bank Accounts
7. Discussion and/or Approval of Village Board Meeting Minutes from October 10, 2022 and Special Board Meetings from November 10th and November 17th.
8. Discussion and/or Approval to Past Payables and Treasurers Reports
9. Discussion and/or Approval of Water/Sewer Payables Report for October and November 2022
10. Discussion and/or Approval of Loan Options for the Water/Sewer Department in Regards to the WWTP-USDA Project
11. Discussion and/or Approval for Sewer Plant Design and Construction Contract – Tim Stockman
12. 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.
13. Discussion and/or Approval Regarding Timber Cutting Notice
14. Discussion and/or Approval of 2023 Workman’s Compensation and Liabilities Insurance Renewals
15. Discussion and/or Approval of the Purchase of a Plow
16. Discussion and/or Approval of the Cost of Services from the JCEDC
17. Discussion and/or Approval Regarding Wisconsin Public Finance Professionals, LLC (WFPF) Financing
18. Discussion and/or Approval Regarding DNR’s First Notice of Non-Compliance
19. Discussion and/or Approval Regarding the DNR’s Master planning for properties in the Western Coulees and Ridges Ecological Landscape
20. Discussion and/or Approval Regarding the Break in at the Recycling Center
21. Discussion and/or Approval Regarding the Proposed Site Plans from JSR Welding & Custom Fabrication LLC
22. Discussion and/or Approval of Resolution 2022-04R Razing Building at 121 S Wisconsin
23. Discussion and/or Approval of Fence Permit – Leon Kindschi
24. Discussion and/or Approval of Operator’s License for Dustin Ebert at Billy’s Bar
25. Discussion and/or Approval Regarding Donations to Various Organizations
26. Planning Commission Report
27. Fire Chief Report
28. Police Chief Report

29. New Business for Subsequent Meetings
30. 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
31. Any Announcements from Closed Session
32. Motion to Adjourn

Dated this 9th day of December, 2022

Michelle Klein, Village Clerk/Treasure

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.