

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
April 14, 2025 - 6:30 p.m.

1. Call to Order; Roll Call; Pledge of Allegiance
2. Swearing in of Newly Elected Village President
3. Review and Approve Village Board Meetings from March 5, 2025
4. Review and Approve Agenda
5. Items for Action or Discussion
 - a. Review and Approve Easement for Fiber Optics Installation on Village Property
 - b. Review and Approve Draw Request for Bills Regarding the WWTP Project
 - c. Review and Approve Transfer of Funds from the Tax Account into the General Fund
 - d. Review and Approve CLA (CliftonLarsonAllen LLP) Assistance Filing a Rate Case with PSC (Public Service Commission)
 - e. Review and Approve Sign Permit for 430 County Rd HH
 - f. Review and Approve Operator License for Allison Miller
 - g. Approval of Open Book and Board of Review Date and Times
 - h. Review and Approve Clerk/Treasurer Report
 - i. Review and Approve Water/Sewer Payables Report
6. Public Works Report
 - a. Calls and Purchases
 - b. Discussion Regarding Combined Sewer on S Washington Street
 - c. Discussion Regarding Preconstruction Meeting for the WWTP Project
 - d. Review and Approve Change Order for Additional Sludge Storage Tank Panel Regarding the WWTP Project
 - e. Review and Approve Wolter Inc.'s Preventive Maintenance Program
 - f. Discussion Regarding Annual Cleaning and Televising Sewer Collection System
 - g. Review and Approve Scott's Construction Street Maintenance
7. Police Chief Report
 - a. Calls and Purchases
 - b. Discussion Regarding Crime Information Bureau (CIB) Technical Security Questionnaire
8. Fire Chief Report
 - a. Calls and Purchases
 - b. Review and Approve Purchase of 2 Sets of Turn Out Gear
9. Public Discussion: Limited to 3 minutes per person Crime Information Bureau (CIB) Technical Security Questionnaire
10. 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
11. 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
12. 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.