

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

March 9, 2026
6:30 p.m.

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Minutes from February 9th, 2026, Special Meeting from February 19th and March 4th, 2026
3. Approval Agenda
4. Items for Action or Discussion
 - a. Review and Approve February 2026 Clerk/Treasurer Report
 - b. Review and Approve February 2026 Water/Sewer Payables Reports
 - c. Review and Approve Liquor, Beer and Cigarette Licenses for Muman Bros. WI LLC
 - d. Review and Approve Operator's Licenses for Julie Davis
 - e. Review and Approve Operator's Licenses for Alexander Sledders
 - f. Discussion Regarding Purchase of Lyndon Station Elementary School
 - g. Discussion Regarding the Park Pavilion Project
 - h. Review and Approve Ordinance No. 01-2026 Live Entertainment
 - i. Discussion Regarding Questionnaire from North Central Wisconsin Regional Planning Commission
5. Public Works Report
 - a. Review and Approve 50/50 Petition for County Aid for Highway Road Construction
 - b. Discussion Regarding Installation of New Water Main
 - c. Review and Approve Draw Request for Pay App #9 for Bills Regarding the WWTP Project
 - d. Review and Approve Draw Request for Pay App #10 for Bills Regarding the WWTP Project
 - e. Review and Approve Change Order Request #2 Regarding the WWTP Project
 - f. Review and Approve Change Order Request #3 Regarding the WWTP Project
 - g. Review and Approve PFAS Settlement Retainer Agreement
 - h. Review other Village Projects
6. Police Chief Report
 - a. Calls and Purchases
7. Fire Chief Report
 - a. Calls and Purchases
 - b. Review and Approve North Star Emergency Vehicle Service Inc. Invoice
 - c. Discussion Regarding a 4-H meeting being held at the Fire Department
8. Public Discussion: Limited to 3 minutes per person
9. 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

10. 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
11. 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 Lemon weir 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.