

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

June 8, 2026
6:30 p.m.

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Minutes from May 11th, 2026.
3. Approval Agenda
4. Items for Action or Discussion
 - a. Discussion Regarding Properties Located within Reach of Public Sewer up to Village Water and Sewer
 - b. Review and Approve a Private On-site Sewer System for the Property located on Washington St
 - c. Review and Approve a Private On-site Water and Sewer Systems for Properties located on West Limits Rd
 - d. Review and Approve Transfer of Funds
 - e. Review and Approve May 2026 Clerk/Treasurer and Water/Sewer Payables Reports
 - f. Review and Approve Reinvesting a Village CD at the Bank of Mauston
 - g. Review and Approve Contract for 2027, 2028 & 2029 Maintenance with Hart Appraisals
 - h. Discussion Regarding the Lamar Billboard
 - i. Discussion Regarding MSA Invoice
 - j. Discussion Regarding Referendum
 - k. Discussion Regarding ATV Ordinance
 - l. Discussion Regarding the Park Pavilion Project
5. Public Works Report
 - a. Review and Approve Change Order No. 3 Regarding the WWTP Project
 - b. Review and Approve Allen Steele Quote for Manhole Replacement
 - c. Review and Approve Draw Request for Bills Regarding the WWTP Project
 - d. Review and Approve CMAR
 - e. Review other Village Projects
6. Police Chief Report
 - a. Calls and Purchases
7. Fire Chief Report
 - a. Calls and Purchases
 - b. Discussion Regarding Youth Program for 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 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.