

# 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

***May 12, 2025***  
***6:30 p.m.***

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Minutes from April 14, 2025.
3. Approval Agenda
4. Items for Action or Discussion
  - a. Review and Approve Operator License for Lisa Lester
  - b. Review and Approve CLA Payment
  - c. Review and Approve Draw Request for Bills Regarding the WWTP Project
  - d. Review and Approve January 2025 Clerk/Treasurer Report
  - e. Review and Approve January 2025 Water/Sewer Payables Reports
  - f. Discussion Regarding Rezoning 620 County Road N
  - g. Discussion Regarding Storing a Shipping Container on a Residential Property
  - h. Review and Approve Live Entertainment or Music at Leo's
  - i. Discussion Regarding the Park Pavilion Project
5. Public Works Report
  - a. Review and Approve Scott's Construction Street's Maintenance Contract
  - b. Review and Approve Dan Andres Curb and Gutter Service's
  - c. Review ongoing WWTP Projects
  - d. Review other Village Projects
6. Police Chief Report
  - a. Calls and Purchases
7. Fire Chief Report
  - a. Calls and Purchases
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.