

# 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

***November 11, 2024***  
***6:30 p.m.***

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Minutes from October 14, 2024 and Special Board Minutes from October 21<sup>st</sup> and November 4<sup>th</sup>, 2024.
3. Approval Agenda
4. Items for Action or Discussion
  - a. Review and Approve Project Construction Loan Revision Resolution
  - b. Review and Approve Transfer of Funds
  - c. Set Date for Budget Workshop and Hearing Date and Times
  - d. Review and Approve of Special Charges for Water/Sewer Payments on 2025 Tax Bills
  - e. Review and Approve of Liquor License for Leo's Upper Dells Bar
  - f. Review and Approve Operators License for Kathleen Witkus
  - g. Review and Approve Draw Request for Bills Regarding the WWTP Project
  - h. Review and Approve Clerk/Treasurer Report
  - i. Review and Approve Water/Sewer Payables Reports
  - j. Discussion Regarding the Park Pavilion Project
5. Public Works Report
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 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.