

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

***February 9, 2026
6:30 p.m.***

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Minutes from January 12, 2026
3. Approval Agenda
4. Items for Action or Discussion
 - a. Review and Approve January 2026 Clerk/Treasurer Report
 - b. Review and Approve January 2026 Water/Sewer Payables Reports
 - c. Review and Approve Operator's Licenses for Steve Checki
 - d. Discussion Regarding West Limits
 - e. Discussion Regarding Purchase of Lyndon Station Elementary School
 - f. Discussion Regarding the Park Pavilion Project
 - g. Review and Approve Ordinance No. 01-2026 Live Entertainment
5. Public Works Report
 - a. Review and Approve Draw Request for Pay App #9 for Bills Regarding the WWTP Project
 - b. Review and Approve Draw Request for Pay App #10 for Bills Regarding the WWTP Project
 - c. Review and Approve Change Order Request #2 Regarding the WWTP Project
 - d. Review and Approve Change Order Request #3 Regarding the WWTP Project
 - e. Review ongoing WWTP Projects
 - f. Review and Approve PFAS Settlement Retainer Agreement
 - g. Discussion Regarding Installation of New Water Main
 - h. Review other Village Projects
6. Police Chief Report
 - a. Calls and Purchases
 - b. Review and Approve County IT Cyber Policy
7. Fire Chief Report
 - a. Calls and Purchases
8. Public Discussion: Limited to 3 minutes per person
9. 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.