

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

December 8, 2025
6:30 p.m.

1. Call to Order; Roll Call;
2. Pledge of Allegiance
3. PUBLIC HEARING FOR 2026 BUDGET (Regular Board Session 6:30pm)
4. Approval of Village Board Minutes from November 10, 2025 and Special Board Minutes from December 1, 2025
5. Approval Agenda
6. Items for Action or Discussion
 - a. Review and Approve Proposed 2026 Budget
 - b. Review and Approve November 2025 Clerk/Treasurer Report
 - c. Review and Approve November 2025 Water/Sewer Payables Reports
 - d. Review and Approve Loan for Street's Projects (incl. in 2025 Budget)
 - e. Review and Approve New 5G Router and Telephone Provider
 - f. Discussion Regarding Purchase of Lyndon Station Elementary School
 - g. Discussion Regarding the Park Pavilion Project
 - h. Discussion Regarding Cyber Security Insurance
 - i. Review and Approve Insurance Renewal Application
 - j. Review and Approve Resolution No. 2025-08R appointing Election Workers
7. Public Works Report
 - a. Review and Approve Change Order Request Regarding the WWTP Project
 - b. Review and Approve Draw Request for Bills Regarding the WWTP Project
 - c. Review ongoing WWTP Projects
 - d. Review other Village Projects
 - e. Review and Approve Purchase of New Tires for Public Works Van
8. Police Chief Report
 - a. Calls and Purchases
9. Fire Chief Report
 - a. Calls and Purchases
10. Public Discussion: Limited to 3 minutes per person
11. 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
12. 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
13. 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.