

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 11, 2026
6:30 p.m.

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Minutes from March 9th, 2026, April 9th, 2026, Special Meeting Minutes from March 23rd, 2026, April 22, 2026 and May 6th, 2026.
3. Approval Agenda
4. Items for Action or Discussion
 - a. Review and Approve April/May 2026 Clerk/Treasurer and Water/Sewer Payables Reports
 - b. Discussion Regarding the Park Pavilion Project
 - c. Review and Approve 4-H meeting being held at the Fire Department
 - d. Discussion Regarding Mobile Home at Town & Country Estates
5. Public Works Report
 - a. Review and Consider Approval of a Reimbursement Resolution Required for the Safe Drinking Water Loan Application
 - b. Review and Approve CMAR
 - h. 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 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.