

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

*****ATTENTION***MEETING IS WEDNESDAY**
March 5, 2025
6:30 p.m.

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Minutes from January 13, 2025, Special Board Minutes from January 30, 2025 and Village Board Minutes from February 10, 2025
3. Approval Agenda
4. Items for Action or Discussion
 - a. Review and Approve Cigarette, Tobacco, and Electronic Vaping Device Retail License for Dollar General
 - b. Review and Approve Draw Request for Bills Regarding the WWTP Project
 - c. Review and Approve Temporary Alcohol Beverage License for Lyndon Station Fire Dept
 - d. Review and Approve February 2025 Clerk/Treasurer Report
 - e. Review and Approve February 2025 Water/Sewer Payables Reports
 - f. Review and Approve Invoice from CLA Public Accountant
 - g. Review and Approve Resolution 2025-03R Adoption Juneau County All Hazard Mitigation Plan Update
 - h. Discussion Regarding Combined Sewer on S Washington Street
 - i. Discussion Regarding Proposed Fiber Optics Installation on Village Property
 - j. Discussion Regarding Mauston Area Ambulance Future Options
 - k. Discussion Regarding Parking on S. Wisconsin Street During Business Hours
 - l. Discussion Regarding FEMA Letter Requesting to Join National Flood Insurance Program (NFIP)
 - m. Discussion Regarding the Park Pavilion Project
5. Public Works Report
 - a. Review ongoing WWTP Projects
 - b. 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 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.

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