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

August 6, 2026
6:30 p.m.

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Minutes from Regular Board Meeting on July 20, 2026
3. Approval Agenda
4. Items for Action or Discussion
    a. Review and Approve July 2026 Clerk/Treasurer and Water/Sewer Payables Reports
    b. Review and Approve Temporary Picnic License for Friends-Family Cancer Foundation
    c. Review and Approve Closing a Street for a Street Dance on Labor Day Sunday
    d. Review and Approve Letter for Mandatory Connection to Village Water and Sewer Utilities
    e. Discussion Regarding the Open Burning Ordinance
    f. Discussion Regarding Land Use
    g. Discussion Regarding Referendum
    h. Discussion Regarding ATV Ordinance
    i. Discussion Regarding the Park Pavilion Project
5. Public Works Report
    a. Review other Village Projects
    b. Discussion Regarding WWTP Project
    c. Review and Approve MSA Invoices for the Water Main Project
6. Police Chief Report
    a. Calls and Review of Activity
7. Fire Chief Report
    a. Calls and Review of Activity
    b. Review and Approve Repair Estimate from ASAP Repair on Tender 8
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 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.