

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 10, 2025
6:30 p.m.

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Minutes from January 13, 2025 and Special Board Minutes from January 30, 2025
3. Approval Agenda
4. Items for Action or Discussion
 - a. Review and Approve Resolution Setting Fee for Variance Applications
 - b. Review and Approve Operator License for Danielle Tousey
 - c. Review and Approve Temporary Alcohol Beverage License for VFW Auxiliary
 - d. Review and Approve Change Order No. 2 for the Main Lift Station
 - e. Review and Approve Draw Request for Bills Regarding the WWTP Project
 - f. Review and Approve Merchant Agreement Creating Online Bill Pay
 - g. Review and Approve January 2025 Clerk/Treasurer Report
 - h. Review and Approve January 2025 Water/Sewer Payables Reports
 - i. Discussion Regarding Parking on S. Wisconsin Street During Business Hours
 - j. Discussion Regarding Representation from the Village at Mauston Ambulance Meetings
 - k. 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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