

# 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

**January 12, 2026**  
**6:30 p.m.**

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Minutes from December 8, 2025
3. Approval Agenda
4. Items for Action or Discussion
  - a. Review and Approve December 2025 Clerk/Treasurer Report
  - b. Review and Approve December 2025 Water/Sewer Payables Reports
  - c. Review and Approve Operator's Licenses for David Luke, Kayleb Andres and Bonnie Gunderson
  - d. Review and Approve Mobile Phones for Gene Churchill and Steve Klicko
  - e. Discussion Regarding Purchase of Lyndon Station Elementary School
  - f. Discussion Regarding the Park Pavilion Project
  - g. Discussion Regarding Cyber Security Insurance
  - h. Discussion Regarding DOT - County HH and US 12 Hwy Project
  - i. Discussion Regarding Rose St
  - j. Review and Approve Ordinance No. 01-2026 Live Entertainment
5. Public Works Report
  - a. Review and Approve Draw Request for Bills Regarding the WWTP Project
  - b. Review ongoing WWTP Projects
  - c. 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 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.