

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

September 14, 2026

6:30 p.m.

1. Call to Order; Roll Call; Pledge of Allegiance
2. PUBLIC HEARING FOR ORD. 02-2026 AMENDING CH. 368, VEHICLES, ALL-TERRAIN AND LIGHT DUTY
3. Approval of Village Board Minutes from Regular Board Meeting on August 6, 2026 and Special Village Board Minutes from August 27, 2026
4. Approval Agenda
5. Items for Action or Discussion
 - a. Review and Approve Aug/Sept 2026 Clerk/Treasurer and Water/Sewer Payables Reports
 - b. Discussion Regarding the Village Wex Gas Card
 - c. Review and Approve Temporary Picnic License for the Park Board for the VFW Chili Cookoff
 - d. Review and Approve Operator's License for David Luke
 - e. Discussion Regarding Conditional Surrender of License
 - f. Review and Approve Closing a Street for a Street Dance on Halloween, Sunday, October 31st
 - g. Review and Approve Request the use of our Board Room for a Public Involvement Meeting with the Wis DOT
 - h. Review and Approve Permit Request from Spectrum
 - i. Discussion Regarding the Open Burning Ordinance
 - j. Discussion Regarding On Going Request for Public Record
 - k. Review and Approve Resolution 2026-04R – Approving a Request for Public Records Policy
 - l. Review and Approve Resolution 2026-05R – Approving a Village Procurement Policy
 - m. Discussion Regarding the Park Pavilion Project
5. Public Works Report
 - a. Review and Approve WWTP Bids for Lab and Electrical Work
 - b. Review and Approve WWTP Draw Request No. 21
 - c. Review and Approve Energy Systems Invoice 231825-1
 - d. Review and Approve MSA Invoices for the Water Main Project
 - e. Discussion Regarding PSC Notice of Proceeding
 - f. Review and Approve PSC Invoice for Discussion Regarding Water Rates
 - g. Review and Approve Changing the Road along the Old School to 2-Way
 - h. Discussion Regarding Upcoming Changes of Frontier Services
 - i. Discussion Regarding Recycling Center
6. Police Chief Report
 - a. Calls and Review of Activity
7. Fire Chief Report
 - a. Calls and Review of Activity
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 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.