

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

April 09, 2026
6:30 p.m.

1. Call to Order; Roll Call; Pledge of Allegiance
2. Swearing in of Newly Elected Village Board Trustee, Jan Miller
3. Approval of Village Board Minutes from March 9, 2026 and Special Board Minutes from March 23, 2026
4. Approval Agenda
5. Items for Action or Discussion
 - a. Review and Approve March 2026 Clerk/Treasurer Report
 - b. Review and Approve March 2026 Water/Sewer Payables Reports
 - c. Discussion Regarding Village Referendum
 - d. Review and Approve the Authorization for Clerk to take over the Vets Memorial Accounts
 - e. Discussion Regarding Mobile Home Park
 - f. Discussion Regarding West Limits Road and Washington Street
 - g. Discussion Regarding the Park Pavilion Project
6. Public Works Report
 - a. Discussion Regarding Installation of New Water Main
 - b. Review and Approve PFAS Settlement Retainer Agreement
 - c. Review other Village Projects
7. Police Chief Report
 - a. Calls and Purchases
8. Fire Chief Report
 - a. Calls and Purchases
 - b. Review and Approve Invoices from Fire Department
 - c. Discussion Regarding Request and Approvals
9. Public Discussion: Limited to 3 minutes per person
10. 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
11. 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
12. 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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