

“Special” VILLAGE MEETING

NOTICE IS HEREBY GIVEN that a “Special” Village Board Meeting for the Village of Lyndon Station, in the County of Juneau, State of Wisconsin, for transaction of “Special” business as is by law required or permitted to be transacted at such meeting, will be held at Village Hall, 116 Lemonweir Street, Lyndon Station, WI on

June 22, 2026

At 1:30 p.m.

for the purpose of:

1. Call to Order
2. Roll Call
3. Review and Approve Terracon Proposal for Geotechnical Engineering Services Regarding the Watermain Replacement Project
4. Review and Approve Resolution 2026-02R 2025 CMAR – Compliance Maintenance Annual Report
5. Review and Approve Resolution 2026-03R Interim Loan Regarding the Watermain Replacement Project for Engineering Expenses
6. Review and Approve Annual Liquor, Beer Tobacco and Operator’s Licenses
7. Review and Approve Referendum Resolution 2026-04R
8. 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.