"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 18, 2025 *At 6:00 p.m.*

for the purpose of:

- 1. Call to Order
- 2. Roll Call
- 3. Review and Approve Annual Liquor, Beer and Operator's Licenses
- 4. Review and Approve of Fireworks Permit for Gregg Ebert
- 5. Review and Approve A Resolution Authorizing the Issuance and Sale of \$3,440,000 Sewerage System Mortgage Revenue Bonds of the Village of Lyndon Station, Juneau County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds
- 6. Review and Approve Draw Request for Bills Regarding the WWTP Project
- 7. Appoint Plan Commission
- 8. Review and Approval CMAR
- 9. Discussion Regarding MSA/Operator in Charge
- 10. Discussion Regarding Live Entertainment more than 1 time a year and outdoor music, speakers etc.
- 11. 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.