

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

October 14, 2024

6:30 p.m.

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Meetings from September 9, 2024
3. Approval Agenda
4. Items for Action or Discussion
 - a. Presentation by Mauston School Superintendent Heesch Regarding School Referendum
 - b. Public Discussion: Limited to 3 minutes per person
 - c. Discussion Regarding Snow Removal on Julius Lane
 - d. Review and Approve Draw Request for Bills Regarding the WWTP Project
 - e. Review and Approve Trick or Treat Hours
 - f. Review and Approve Operator's License
 - g. Review and Approve Temporary Alcohol Beverage License for Lyndon Station Fire & EMS Dance and Fundraiser
 - h. Review and Approve New Agent for Pops Mart
 - i. Review and Approve Cigarette, Tobacco, and Electronic Vaping Devices License for Shockwave
 - j. Review and Approve Insurance Renewal Application
 - k. Discussion Regarding adding Trees at the VFW Memorial
 - l. Discussion Regarding allowing a State Vehicle to Park at Village Hall
 - m. Discussion Regarding conjoining Norm Austin's 3 downtown parcels; 106, 116 and 126 N Wisconsin Street
 - n. Discussion Regarding Variances
 - o. Review and Approve Clerk/Treasurer Report
 - p. Review and Approve Water/Sewer Payables Reports
 - q. Discussion Regarding the Park Pavilion Project
5. Public Works Report
 - a. Discussion Regarding Electronic Payments for Utility Bills
6. Police Chief Report
 - a. Calls and Purchases
7. Fire Chief Report
 - a. Calls and Purchases
 - b. Review and Approve Fire Truck Repair
8. 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
9. 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
10. 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.