

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 in said Village on

MONDAY, MARCH 8, 2021
6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of February 8, 2021 Regular Village Board Meeting Minutes; List of Payables and Treasurer's Report for the Village General Fund for February, 2021; Water and Sewer Payables and Treasurer Reports for February, 2021 and March, 2021
5. Presentation by Jim Lundberg, P.E. from Point of Beginning, Inc. Explain Plans for Proposed Dollar General Store at East Wright Street
6. Discussion and Approval of Annual Web Site Agreement
7. Discussion and Approval of Vierbicher Engineering for Engineering and Administration of Washington Street Water Main Replacement
8. Discussion and Approval of Sewer Televising and Cleaning for 2021 within Village
9. Discussion and/or Approval of Road 50/50 with Juneau County Public Works Department
10. Discussion and Approval of \$30,000 from Tax Account to General Fund
11. Discussion and/or Approval of 2020 Recycling Wages to be Reimbursed to General Fund (\$5,008.52)
12. Discussion and/or Approval of Lyndon Station Parkfest for 2021
13. Discussion and/or Any Approval to be Taken Regarding People Living in Travel Trailers on Private Properties
14. Discussion and/or Approval of Any Future Ordinances from the Planning Commission to the Village Board
15. Public comment by Non-Council members during which information may be received from the public for referral to an appropriate committee and/or action at a subsequent meeting.
16. New Business for Subsequent Regular Board Meetings
17. Fire Chief Report and Fire Department Handouts
18. 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.
19. Any Announcements from Closed Session
20. Motion to Adjourn

Dated this 4th day of March, 2021

Lori J. Scully, Village Clerk