

# 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, APRIL 12, 2021***  
***6:30 p.m.***

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Clerk to Administer Oath of Office to Village President Ed Welsh and Trustee Rebecca Coley
5. Approval of March 8, 2021 Regular Village Board Meeting Minutes; Approval of Special Board Meeting for March 29, 2021; List of Payables and Treasurer's Report for the Village General Fund for March, 2021; Water and Sewer Payables and Treasurer Reports for March, 2021 and April, 2021
6. 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.
7. Discussion and/or Approval of Any Future Ordinances from the Planning Commission
8. Discussion and/or Approval of Any Ordinances Subject to Setting Date for Public Hearings
9. Discussion of Veteran's Memorial Annual Cleaning on April 17, 2021
10. Discussion and/or Approval of Portable and Squad Car Radios for Police Department
11. Discussion and/or Approval to Sell Items Owned by Village That are No Longer Used in Wisconsin Surplus
12. Discussion and/or Approval of Operator's License for Jessica Fronk at Billy's Bar
13. Discussion and/or Approval of Operator's License for Stephen Checki at Billy's Bar
14. Discussion and/or Approval of Chain Link Fence at 146 W. Flint Street (Christy Zawacki)
15. Discussion and/or Approval of Mileage and Office Expense Reimbursement for Clerk Lori J. Scully
16. Discussion and/or Approval of Final Payments for Water Dept. Not Covered by DNR Funding
17. Discussion and/or Approval of Scott Construction for Village Street Cleaning (Spring and Fall)
18. Discussion and Approval to Rescind Village Property sold to RMS Construction, LLC on Industrial Ave.
19. Discussion and/or Approval of Opening Parks to the Public
20. Discussion and/or Approval of Firemen's Dance in October, 2021
21. Discussion and Set Dates for Open Book and Board of Review from Assessor Pat Hart
22. Discussion and/or Any Approval to be Taken Regarding People Living in Travel Trailers on Private Properties
23. Discussion and/or Approval of Hose for Truck 7, Tender 3 (Approximately \$610)
24. New Business for Subsequent Regular Board Meetings
25. Fire Chief Report and Fire Department Handouts
26. 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.
27. Any Announcements from Closed Session
28. Motion to Adjourn

Dated this 8th day of April, 2021

Lori J. Scully, Village Clerk

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.

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