

# 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, MAY 10, 2021***  
***6:00 p.m.***

1. Call to Order
2. Roll Call
3. Motion to Open Public Hearings for Burning, Open; Vehicles, Parking Restrictions in Residential Areas; Junk Storage; ATV and UTV; Fence Ordinances
4. Motion to Close Public Hearings
5. Pledge of Allegiance
6. Approval of April 12, 2021 Regular Village Board Meeting Minutes; Approval of Special Board Meeting for April 5, 2021 and April 19, 2021; List of Payables and Treasurer's Report for the Village General Fund for April, 2021; Water and Sewer Payables and Treasurer Reports for April, 2021 and May, 2021
7. 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.
8. Public Works Report, Gene Churchill
9. Discussion and/or Approval of Chapter 170, Burning, Open
10. Discussion and/or Approval of Chapter 374, Vehicles, Parking Restrictions in Residential Areas
11. Discussion and/or Approval of Chapter 375, Junk Storage
12. Discussion and/or Approval of Chapter 368 ATV and UTV Ordinance
13. Discussion and/or Approval of Chapter 395-24 Fence Ordinance
14. Discussion and/or Approval of Replacement Fire Hydrant and Installation by Ballpark
15. Discussion and Approval to Rescind Village Property sold to RMS Construction, LLC on Industrial Ave.
16. Discussion and/or Any Approval to be Taken Regarding People Living in Travel Trailers on Private Properties
17. New Business for Subsequent Regular Board Meetings
18. Fire Chief Report and Fire Department Handouts
19. 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.
20. Any Announcements from Closed Session
21. Motion to Adjourn

Dated this 6th day of May, 2021

Lori J. Scully, Village Clerk