

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, JUNE 14, 2021
6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of May 10, 2021 Regular Village Board Meeting Minutes; List of Payables and Treasurer's Report for the Village General Fund for May, 2021; Water and Sewer Payables and Treasurer Reports for May/June, 2021
5. 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.
6. Discussion and/or Any Approval Required for Car Show for July 24, 2021 – Holly or Kayla Young
7. Discussion and/or Approval of New Grinder Pump for WWTP Process Waste Manhole
8. Discussion and/or Approval to Commence with Condemnation of 121 S. Wisconsin Street
9. Discussion and/or Approval of Chrome Fireworks Company for Parkfest Fireworks
10. Discussion and/or Approval of Gerke Excavating for Washington Street Water Main Repair - \$57,997.38
11. Discussion and/or Approval of Replacement Fire Hydrant and Installation by Ballpark
12. Discussion and/or Approval of Operator's License for Danielle Novak at Scully's Oil Co., Inc.
13. Discussion and/or Approval of Annual Liquor, Beer and Operator's Licenses
14. Discussion and/or Approval of \$20,000 from Tax Account to General Fund
15. Discussion and/or Approval of Sewer Rate Increase effective July 1, 2021
16. Discussion and/or Approval of Appointment of Chamber of Commerce Members
17. Discussion and/or Approval of Special Board Meeting for Annual CMAR Report
18. Discussion and/or Approval of Village Portion of Sidewalk Replacement Next to Hardware Store
19. Discussion and/or Approval to Appoint Trustee Rebecca Coley to Planning Commission
20. Discussion and/or Any Approval to be Taken Regarding People Living in Travel Trailers on Private Properties
21. New Business for Subsequent Regular Board Meetings
22. Fire Chief Report and Fire Department Handouts
23. 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.
24. Any Announcements from Closed Session
25. Motion to Adjourn

Dated this 10th day of June, 2021

Lori J. Scully, Village Clerk