

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of June 14, 2021 Regular Village Board Meeting Minutes; Approval of June 28, 2021 Special Board Meeting; List of Payables and Treasurer's Report for the Village General Fund for June, 2021; Water and Sewer Payables and Treasurer Reports for June/July, 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 Approval of Gas and Electric Shut Off of Well #1
7. Discussion and/or Approval of Cross Connection Ordinance Changes
8. Discussion and/or Approval of Street Closing for Parkfest
9. Discussion and/or Approval of Servicing Well #2 and WWTP Generators
10. Discussion and/or Approval of Transferring \$25,000 from Land Account to General Fund
11. Discussion and/or Approval of New Operator's Licenses for Nicole Klicko, Alexis Putnam and Justing Walker at Swagger Inn
12. Discussion and/or Approval of Renewal Operator's Licenses for Tobias Bohlmann & Jennifer Lucht at Swagger Inn
13. Discussion and/or Approval to Appoint Trustee Rebecca Coley to Planning Commission
14. Discussion and/or Any Approval to be Taken Regarding People Living in Travel Trailers on Private Properties
15. New Business for Subsequent Regular Board Meetings
16. Fire Chief Report and Fire Department Handouts
17. 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.
18. Any Announcements from Closed Session
19. Motion to Adjourn

Dated this 8th day of July, 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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