

# 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, AUGUST 9, 2021***  
***6:00 p.m.***

1. Call to Order
2. Roll Call
3. Public Hearing for Cross Connection Ordinance Changes, Motion to Open/Close Public Hearing
4. Pledge of Allegiance
5. Approval of July 12, 2021 Regular Village Board Meeting Minutes; Approval of June 28, 2021, July 7, 2021, July 15, 2021 Special Board Meetings; List of Payables and Treasurer's Report for the Village General Fund for July, 2021; Water and Sewer Payables and Treasurer Reports for July/August, 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 Approval of Resolution Authorizing Stamp for President's Signature
8. Discussion and/or any Approval Required for Variance for Mark Konneman's New Garage, Flint Street
9. Discussion and/or Approval of Sewer Plant Upgrade; Tim Stockman, Davy Engineering and Deb Welch
10. Discussion and/or Approval of Bids Received for Replacing Sidewalk in Front of Travis Fitzgerald Park
11. Discussion and/or Approval of Sealcoating or Slurry Treatment for Two to Three Streets
12. Discussion and/or Approval of Blacktop Patches on Wisconsin/Julius and Two Sites on Lemonweir Street
13. Discussion and/or Approval Reimbursement to Gene Churchill (Streets \$65.13)
14. Discussion and/or Approval of Operator's License for William Marose at Beagles Bar and Grill
15. Discussion and/or Approval New U.S. Cellular Phone System by Officer Jeremy Bonikowske
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 5th day of August, 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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