

# 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, SEPTEMBER 13, 2021***  
***6:15 p.m.***

1. Call to Order
2. Roll Call
3. Motion to Go in to Closed Session per State Statutes 19.85(1)(g); Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved re: Juneau County Case No. 2020CV178
4. Pledge of Allegiance
5. Approval of August 9, 2021 Regular Village Board Meeting Minutes; Approval of August 2, 2021 & August 30, 2021 Special Board Meetings; List of Payables and Treasurer's Report for the Village General Fund for August, 2021; Water and Sewer Payables and Treasurer Reports for August/September, 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 from Karis Huffman, Brian and Heidi Kutina (and others) Regarding Conditions of Properties
8. Discussion and/or Any Approval of Planning Commission Appointments, Brian and Heidi Kutina
9. Discussion and/or Any Approval of Electronic Payments for Water/Sewer Bills, Brian and Heidi Kutina
10. Discussion and/or Any Approval of Appeal for Judge's Decision Regarding Thomas G. Miller vs. Zoning Board of Appeals of Village of Lyndon Station and Village Board of Lyndon Station
11. Discussion and/or Amendments to Property Maintenance Ordinance (Phone conference with Att. Peter Curran)
12. Discussion and/or Approval of New Voting Machine (Budgeted)
13. Discussion and/or Approval of Street Light on Prospect Street and West Limits Road
14. Discussion and/or Approval of Bi-Monthly Employee Paychecks
15. Discussion and/or Approval of Electronic Payment for Employee Paychecks
16. Discussion and/or Approval of Operator's License for Mary Welsh at Miller's Store
17. Discussion and/or Approval of Tree Trimming over Various Streets
18. Discussion and/or Approval of Resolution #2, Approving Issuance of Dog Licenses by Juneau County
19. New Business for Subsequent Regular Board Meetings
20. Fire Chief Report and Fire Department Handouts
21. 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.
22. Any Announcements from Closed Session
23. Motion to Adjourn

Dated this 9th day of September, 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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