

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

THURSDAY, OCTOBER 21, 2021
6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of September 13, 2021 Regular Village Board Meeting Minutes; Approval of October 7, 2021 Special Board Meeting; Approval of General Fund Payables Report; Approval of General Fund Treasurer's Report; Approval of Water/Sewer Payables Report for September/October, 2021
5. Discussion and Approval of Trick or Treat Hours
6. Discussion and/or Approval of 2021 Special Charges to be Put On Tax Bills
7. Discussion of Recommendations of Property Maintenance Ordinance
8. Discussion and/or Approval of 2022 Budget, Set Date for Public Hearing (November 8, 2021 at 6:00 p.m.)
9. Discussion and/or Approval of Sale of Dump Truck
10. Discussion and/or Approval of Sale of Street Sweeper
11. Discussion and/or Approval of Fence Repairs
12. Discussion and/or Approval of 2021 Street Repairs (Two bids Required, approximately \$17,000)
13. Discussion and/or Approval of Replacement Sidewalk in Front of Travis Fitzgerald Memorial Park
14. Discussion and Approval of Transfer of \$30,000 from Tax Account to General Fund
15. Discussion and/or Approval of Resolution #2, Approving Issuance of Dog Licenses by Juneau County
16. Discussion and/or Approval of Resolution #3, Approving Redistricting for District #20 for County
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 7th day of October, 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.
