

Town of Lyndon Board of Supervisors Special Meeting

Lyndon DPW Shed, W5674 CTH F, Cascade
Wednesday, January 12, 2022
6:00 pm

Members of the Town Board will be meeting at the Lyndon DPW Shed at W5674 CTH F, Cascade, for an on-site visit and tour of the buildings. No action will be taken, as this meeting is simply for information gathering.

Town of Lyndon Board of Supervisors Public Hearing

Kris Hughes Memorial Town Hall, W6081 CTH N, Plymouth
Wednesday, January 12, 2022
7:00 pm

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Lyndon will hold a Public Hearing on Wednesday, January 12, 2022, at the Kris Hughes Memorial Town Hall, W6081 County Road N, at 7:00 pm, to consider adoption of:

1. Ordinance #2022-01 entitled AN ORDINANCE TO MAKE REVISIONS TO THE ZONING ORDINANCE, CHAPTERS 9 AND 10 OF THE TOWN OF LYNDON CODE. Said ordinance includes the following changes:
 - a. Since the B-5 district no longer exists, remove the reference to the B-5 district in 10.13 A. and replace the reference to B-5 in 10.15 C. 3. with a reference to B-4.
 - b. Replace the word “of” with “or” in 10.03 F., 10.04 F., 10.05 G. and 10.06 H. 4. so that the sentence reads “The rezoning will not substantially impair or limit current or future agricultural use of other protected farmland.”
 - c. In Section 9.24 Conditional Uses, subsection G. Recreational and Related Uses, specify districts where the listed uses would be allowed. Also add additional guidelines to limit conflicts with neighboring properties.
2. Ordinance #2022-02 entitled AN ORDINANCE TO MAKE AN ADDITION TO THE SUBDIVISION ORDINANCE, CHAPTER 12 OF THE TOWN OF LYNDON CODE. Said ordinance includes the following changes: Add “the Town Plan Commission” to Section 12.32 Initial Consultations.

Town of Lyndon Board of Supervisors Monthly Meeting

Kris Hughes Memorial Town Hall, W6081 CTH N, Plymouth
Wednesday, January 12, 2022 Immediately following Public Hearing

1. **Call to Order, Verification of compliance of Open Meeting Law**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Discussion, Corrections if necessary, and Approval of the minutes from the meeting(s) of December 8, 2021**
5. **Discussion, Corrections if necessary, and Approval of the Financial Report**
6. **Discussion, Corrections if necessary, and Approval of the Payment of Bills**
7. **Reports of Town Committees**
 - a. Permit Agent: Al Steiner
 - b. Plan Commission: David Roll
 - c. Dept. of Public Works: Brian Dyke
 - d. Finance: David Eisentraut
8. **Public Comment** (*Three (3) minute time limit per person*)
9. **New Business:**

- a. Discussion and Action: Ordinance #2022-01 entitled AN ORDINANCE TO MAKE REVISIONS TO THE ZONING ORDINANCE, CHAPTERS 9 AND 10 OF THE TOWN OF LYNDON CODE
- b. Discussion and Action: Ordinance #2022-02 entitled AN ORDINANCE TO MAKE AN ADDITION TO THE SUBDIVISION ORDINANCE, CHAPTER 12 OF THE TOWN OF LYNDON CODE
- c. Discussion and Action: ATV/UTV for referendum?
- d. Discussion and Action: American Rescue Plan Act; Review of what we know so far, Next steps
- e. Discussion and Action: License Applications
- f. Discussion and Action: Next regular meeting date: February 9, 2022
- g. Discussion and Action: Items for next meeting

10. Town Chair Report

11. Miscellaneous Business - Clerk's Communications

12. Closed Session: *The Town of Lyndon Town Board may convene in a Closed Session pursuant to Section 19.85 (1)(c) of the WI Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

13. Open Session: *The Town of Lyndon Town Board will convene in Open Session to make decisions on Closed Session items.*

14. Adjourn

Note: Public Comments is for audience member comments only. If an individual wants discussion AND decision on a matter, that person must contact the Clerk at least 7 days before the meeting to request the item be placed on the agenda. Items may be taken out of order if announced at the beginning of the meeting. Any person who has special needs, and plans to attend this meeting should contact the Town Clerk at 528-7255 as soon as possible to ensure that reasonable accommodations can be made. Please turn off, or mute, all cell phones prior to the start of the meeting. Thank you!