

TOWN OF LISBON
TOWN BOARD MEETING
June 28, 2010

Minutes of the semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on June 28, 2010.

Chairman Matthew Gehrke called the meeting to order at 6:30 P.M.

Present: Supervisors Dan Heier, Dan Fischer, Joe Osterman and Ryan Lippert.

Also Present: Clerk/Administrator Jeff Musche.

COMMENTS FROM CITIZENS

None.

APPROVAL OF MINUTES

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the minutes of the June 14, 2010 Town Board meeting as submitted. All ayes, motion carried.

APPROVAL OF BILLS

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the check register dated June 18, 2010 in the amount of \$1,639.14. All ayes, motion carried.

Clerk/Administrator Musche reported this was for gasoline and diesel fuel.

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the check register dated June 23, 2010 in the amount of \$149,377.18. All ayes, motion carried.

Clerk/Administrator Musche reported major outlays of: \$52,694.28 to Veolia for garbage collection; \$32,999.23 to Waukesha County for July police services; \$13,933.14 to United Healthcare for employee health insurance and \$5,235.15 to Payne and Dolan for payment of the 2009 paving retainage.

ANNOUNCEMENTS

Chairman Gehrke read the meeting dates for the remainder of June and the month of July.

DEPARTMENTAL REPORTS

Supervisor Osterman read the May report from Fire Chief Brahm noting 66 total personnel; 51 total calls, including 25 medical calls; 6 trainings; and 3 in education classes.

Supervisor Fischer reported that Park personnel continue with maintenance and mowing in the parks; the clown & magic show was held; work continues on the five year plan update; and the Lake Five pathway is in.

SUPERVISOR'S REPORTS

Supervisor Lippert reported that he attended the Sanitary District meeting and the quarterly fee will be increasing two dollars as a result of the increase in the fee that Sussex approved. Supervisor Lippert also noted the Library Board sent out a letter to all Board members inviting them to an August 18th meeting to discuss the Inter-municipal agreement.

Supervisor Heier read the May report for the DPW Department noting that DPW staff has assisted with removing trees and construction for the Lake Five pathway; that ditch work is being conducted; that weed cutting along roads has begun and that DPW staff perform weekly clean-up at the compost site.

Supervisor Fischer indicated no report.

Supervisor Osterman noted that a Public Safety meeting was held and the recommendation will be discussed later in the meeting.

Chairman Gehrke said that the Board of Review will be meeting tomorrow.

OPERATORS LICENSES

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the Operators licenses for

the following: Leah Pawlick, Paula Weikert, Vincent Joaquin, Cory Tracy, Suzanne Martin, Trina Calmes, Ashley Beisenstein, Cheryl Becker, Karen Harlow, Lindley Chambers, Melissa Januszko, Heather Schwartz, Mary Stueckroth, Amanda Waffenschmidt, Sierra West, Nadine De Nicola, Rosemarie Koehler, Amy Block, Alison Dwyer, Jo Ellen Islo and Christopher Tesch. All ayes, motion carried.

BEER AND LIQUOR LICENSE RENEWALS

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the Class B Liquor & Beer licenses for Shooter's Pub, Songbird Hills Golf Club, Ironwood Golf Course and Fairways of Woodside Golf Course. All ayes, motion carried.

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the Class B Beer license for Sherwood Forest Bowman. All ayes, motion carried.

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the Class A Liquor & Beer license for PDQ Food Stores, Inc. All ayes, motion carried.

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the Class A Beer license for Quarry Mart, Inc. All ayes, motion carried.

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the Cigarette licenses for PDQ Food Stores, Quarry Mart and Fairways of Woodside Golf Course. All ayes, motion carried.

A motion by Supervisor Fischer, second by Supervisor Osterman, to table action on the Class A Liquor & Beer license and Cigarette license for Nelson's County Line Liquor until the next Board meeting. All ayes, motion carried.

PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the recommendation of the Public Safety Committee to install stop signs at the intersection of Thousand Oaks Drive and Wilderness Way. All ayes, motion carried.

RESOLUTION REGARDING 2010 PROMISSORY NOTE

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the resolution authorizing the issuance of \$550,000 in General Obligation Promissory Notes. All ayes, motion carried.

PARK COMMITTEE APPOINTMENT

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the appointment of Kathy Higgins and John Halbur to the Park Committee. All ayes, motion carried.

BOARD OF APPEALS COMMITTEE APPOINTMENT

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the appointment of Susan Beck to the Board of Appeals. All ayes, motion carried.

ITEMS FOR FUTURE AGENDAS

None.

ADJOURNMENT

A motion by Supervisor Osterman, second by Supervisor Fischer, to adjourn the meeting at 6:58 P.M. All ayes, motion carried.

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