

Lisbon Sanitary District # 1  
Regular Meeting  
January 19, 2022  
6:30 PM  
Lisbon Town Hall  
W234N8676 Woodside Rd,  
Sussex, WI 53089  
Agenda

1. **ROLL CALL**
2. **APPROVAL OF THE MINUTES FROM THE DECEMBER 15, 2021 REGULAR MEETING**
3. **CITIZENS COMMENTS**
4. **ENGINEERING REPORT**
  - a. RICHMOND SCHOOL
  - b. SEWAGE FLOW AS MEASURED AT THE METERING STATIONS
  - c. LEID'S PROPERTY
  - d. GRINDER PUMP
5. **OTHER**
6. **DISCUSSION AND POSSIBLE ACTION REGARDING THE HOOK UP OF PROPERTY LOCATED AT N71W22339 GOOD HOPE ROAD**
7. **DISCUSSION AND POSSIBLE ACTION REGARDING THE HOOK UP OF PROPERTY LOCATED AT N60W22684 SILVER SPRING DRIVE**
8. **DISCUSSION OF VILLAGE OF SUSSEX AND TOWN OF LISBON IMPACT FEES ON NEW OR POTENTIAL CUSTOMERS OF LISBON SANITARY DISTRICT IN THE LEID'S TIF DISTRICT**
9. **DISCUSSION AND POSSIBLE ACTION REGARDING GRINDER PUMPS**
10. **REPORT BY BOARD REPRESENTATIVE**
11. **CORRESPONDENCE**
12. **APPROVAL OF CURRENT INVOICES**
13. **APPROVAL OF THE DECEMBER 2021 FINANCIAL STATEMENTS**
14. **ITEMS TO BE PLACED ON FUTURE AGENDA**
15. **CONFIRM THE DATE FOR THE FEBRUARY MEETING CURRENTLY SET FOR FEBRUARY 16, 2022**
16. **ADJOURNMENT OF MEETING**

**Respectfully submitted,**

**Michael Sargent**  
**Lisbon Sanitary District #1 Accountant**

NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this note