

Lisbon Sanitary District # 1  
Regular Meeting  
February 16, 2022  
6:30 PM  
Lisbon Town Hall  
W234N8676 Woodside Rd,  
Sussex, WI 53089  
Agenda

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE JANUARY 19, 2022, 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. OTHER
5. DISCUSSION AND POSSIBLE ACTION REGARDING THE HOOK UP OF PROPERTY LOCATED AT N71W22339 GOOD HOPE ROAD
6. DISCUSSION AND POSSIBLE ACTION REGARDING THE HOOK UP OF PROPERTY LOCATED AT N60W22684 SILVER SPRING DRIVE
7. 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
8. REPORT BY BOARD REPRESENTATIVE
9. CORRESPONDENCE
10. APPROVAL OF CURRENT INVOICES
11. APPROVAL OF THE JANUARY 2021 FINANCIAL STATEMENTS
12. ITEMS TO BE PLACED ON FUTURE AGENDA
13. CONFIRM THE DATE FOR THE MARCH MEETING CURRENTLY SET FOR MARCH 23, 2022
14. 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