

Lisbon Sanitary District # 1
Regular Meeting
October 19, 2022
Immediately After the Public Hearing on the Budget for 2023
Lisbon Town Hall
W234N8676 Woodside Rd,
Sussex, WI 53089
Agenda

1. **ROLL CALL**
2. **APPROVAL OF THE MINUTES FROM THE SEPTEMBER 21, 2022
REGULAR MEETING**
3. **CITIZENS COMMENTS**
4. **ENGINEERING REPORT**
 - a. RICHMOND SCHOOL
 - b. SEWAGE FLOW AS MEASURED AT THE METERING STATION
 - c. BUSINESS PARK EAST
 - d. POSSIBLE DAMAGE BY WE ENERGY GAS SERVICE UPGRADE
 - e. TELEVISIONING REPORTS
 - f. OTHER
5. **REVIEW AND POSSIBLE ACTION ON QUOTES FOR
FLUSHING/CLEANING OF THE FORCE MAIN LOCATED AT
RICHMOND SCHOOL**
6. **DISCUSSION AND POSSIBLE ACTION REGARDING THE HOOK UP OF
PROPERTY LOCATED AT N71W22339 GOOD HOPE ROAD**
7. **DISCUSSION AND POSSIBLE ACTION REGARDING VENDOR QUOTES
FOR 2023 SERVICES**
8. **DISCUSSION AND POSSIBLE ACTION REGARDING FEE CHARGED TO
TITLE COMPANIES TO RESEARCH PROPERTY DETAILS AND
BILLING CUT OFF STATEMENTS**
9. **DISCUSSION AND POSSIBLE ACTION REGARDING 2023 BUDGET**
10. **REPORT BY BOARD REPRESENTATIVE**
11. **DISCUSSION AND POSSIBLE ACTION ON THE 2021 AUDIT**
12. **CORRESPONDENCE**
13. **APPROVAL OF CURRENT INVOICES**
14. **APPROVAL OF THE SEPTEMBER 2022 FINANCIAL STATEMENTS**
15. **ITEMS TO BE PLACED ON FUTURE AGENDA**

16. **CONFIRM THE DATE FOR NOVEMBER MEETING CURRENTLY SET FOR NOVEMBER 16, 2022**

17. **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