

Lisbon Sanitary District # 1  
Regular Meeting  
November 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 OCTOBER 19, 2022 REGULAR MEETING**
3. **CITIZENS COMMENTS**
4. **ENGINEERING REPORT**
  1. RICHMOND SCHOOL
  2. FLOW STUDY
  3. BUSINESS PARK EAST
  4. CHERRY HILL SEWER TELEVISIONING
  5. TELEVISIONING REPORTS
  6. QUOTE FOR FLUSHING/CLEANING OF FORCE MAIN AT RICHMOND SCHOOL
  7. OTHER
5. **DISCUSSION AND POSSIBLE ACTION REGARDING THE HOOK UP OF PROPERTY LOCATED AT N71W22339 GOOD HOPE ROAD**
6. **DISCUSSION AND POSSIBLE ACTION REGARDING VENDOR QUOTES FOR 2023 SERVICES**
7. **DISCUSSION AND POSSIBLE ACTION REGARDING PROPERTIES LOCATED IN THE DISTRICT POTENTIALLY UTILIZING SANITARY SERVICE AND NOT BEING INVOICED.**
8. **CLOSED SESSIONS**
  - a. **PURSUANT TO WIS. STAT. §19.85(E) FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE SETTLEMENT OF CLAIMS FOR UNBILLED HOOKUP AND OR SERVICE**
    - i. **MOTION TO ADJOURN INTO CLOSED SESSION**
    - ii. **ROLL CALL VOTE**
    - iii. **CLOSED SESSION**
9. **OPEN SESSION: RECONVENE INTO OPEN SESSION PURSUANT TO WIS. STAT. §19.85(2) FOR DISCUSSION AND ANY NECESSARY ACTION RESULTING FROM THE CLOSED SESSION.**
10. **REPORT BY BOARD REPRESENTATIVE**

11. **CORRESPONDENCE**
12. **APPROVAL OF CURRENT INVOICES**
13. **APPROVAL OF THE OCTOBER 2022 FINANCIAL STATEMENTS**
14. **ITEMS TO BE PLACED ON FUTURE AGENDA**
15. **CONFIRM THE DATE FOR DECEMBER MEETING CURRENTLY SET FOR DECEMBER 21, 2022**
16. **ADJOURNMENT OF MEETING**

**Respectfully submitted,**



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**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