

Lisbon Sanitary District # 1
Regular Meeting
December 21, 2022
6:30 PM
Lisbon Town Hall
W234N8676 Woodside Rd,
Sussex, WI 53089
Agenda

1. **ROLL CALL**
2. **APPROVAL OF THE MINUTES FROM THE NOVEMBER 16, 2022 REGULAR MEETING**
3. **CITIZENS COMMENTS**
4. **ENGINEERING REPORT**
 1. RICHMOND SCHOOL
 2. FLOW STUDY
 3. BUSINESS PARK EAST
 4. TELEVISIONING WE ENERGY CONSTRUCTION OTHER AREAS
 5. FLUSHING/CLEANING OF FORCE MAIN AT RICHMOND SCHOOL
 6. OTHER
5. **DISCUSSION AND POSSIBLE ACTION REGARDING THE HOOK UP OF PROPERTY LOCATED AT N71W22339 GOOD HOPE ROAD AND SEWER PAC REPORT**
6. **DISCUSSION AND POSSIBLE ACTION REGARDING PROPERTIES LOCATED IN THE DISTRICT POTENTIALLY UTILIZING SANITARY SERVICE AND NOT BEING INVOICED.**
7. **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**
8. **OPEN SESSION: RECONVENE INTO OPEN SESSION PURSUANT TO WIS. STAT. §19.85(2) FOR DISCUSSION AND ANY NECESSARY ACTION RESULTING FROM THE CLOSED SESSION.**
9. **REPORT BY BOARD REPRESENTATIVE**
10. **CORRESPONDENCE**

11. APPROVAL OF CURRENT INVOICES
12. APPROVAL OF THE NOVEMBER 2022 FINANCIAL STATEMENTS
13. ITEMS TO BE PLACED ON FUTURE AGENDA
14. CONFIRM THE DATE FOR DECEMBER MEETING CURRENTLY SET FOR JANUARY 18, 2023
15. 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