



**TOWN OF LISBON
TOWN BOARD MINUTES
MAY 9, 2022**

**DRAFT
Regular Meeting**

The regular meeting of the Town of Lisbon Town Board of Supervisors was held on Monday, May 9, 2022, in the Lisbon Town Hall Board Room, W234N8676 Woodside Road, Lisbon, WI.

Chairman Osterman called the regular Town Board meeting to order at 6:30 p.m.

Roll Call: Present: Chairman Joseph Osterman; Supervisors Paula Quinn, Marc Moonen, Linda Beal, and Rebecca Plotecher. Also present were Administrator Kathy Nickolaus, and Clerk Elisa Cappozzo to record the minutes.

Citizen Comment: None.

Consent Agenda

- A. April 25, 2022 Town Board minutes
- B. Amendment to RESOLUTION 2021-14 related to election wards
- C. Amendment to RESOLUTION 2021-17 related to reporting units
- D. Joint Powers Agreement for Waukesha County 9-1-1 Emergency System

Supervisor Moonen requested that Item B be removed from the Consent Agenda for separate consideration; no objections.

Motion by Supervisor Beal, second by Moonen, to approve Items A, C, and D of the Consent Agenda as presented. Motion carried.

Supervisor Moonen asked the reasoning behind revision the Resolution for election wards. Administrator Nickolaus explained it was due to the state assembly and senate maps being redrawn, so Lisbon's wards needed to be adjusted since wards cannot cross assembly or senate district lines.

Motion by Moonen, second by Plotecher, to approve Item B of the Consent Agenda as presented. Motion carried.

Accounts Payable

- A. Authorize payment of the Falls Auto Parts bill in the amount of \$151.12
Motion by Plotecher, second by Beal, to approve payment of the Falls Auto Parts bill as presented. Motion carried 4:0 with Chairman Osterman abstaining.
- B. Authorize payment of remaining bills in the amount of \$100,876.65
Motion by Plotecher, second by Moonen, to approve payment of remaining bills as presented. Motion carried unanimously.

Announcements/Correspondence

- Parks Committee: Monday, May 16, 2022 – 6:30 PM., Richard Jung Fire Station
- Town Board: Monday, 23, 2022 – 6:30 PM Town Hall
- Sanitary Sewer District #1 Commission: Wednesday, 18, 2022 – 6:30 PM., Town Hall

Administrator Report

Administrator Nickolaus gave a brief update on current Town projects and departments.

Incorporation Update

Administrator Nickolaus gave a brief update on the progression of the incorporation effort.

Lisbon Economic Conditions Update

Supervisor Moonen indicated the DPW sold a truck for \$70,000 on the WI Surplus Auction website.

Supervisor Reports: None.

Plan Commission Recommendations

- A. Request by Eric Obarski/ Neumann Development for lands located along Ainsworth Road, LSBT 0264.043, for approval of the following related to The Preserve at Harvest Ridge Addition No. 2:
 - i. Final Plat
Motion by Osterman, second by Moonen, to approve Final Plat for The Preserve at Harvest Ridge Addition No. 2, located along Ainsworth Road/ LSBT 0264.043, subject to conditions recommended by the Plan Commission, Planner, and Engineer (see Planner Report for details). Motion carried unanimously.
 - ii. Development Agreement
Motion by Plotecher, second by Beal, to approve Development Agreement for The Preserve at Harvest Ridge Addition No. 2 as presented. Motion carried unanimously.

- B. Request Briohn Building/ TDC Lisbon LLC for lands located along Richard Road, LSBT 0241.999.001, for approval of the following:
 - i. 2-lot Certified Survey Map
Motion by Plotecher, second by Moonen, to approve a 2-lot Certified Survey Map for a portion of the undeveloped Town-owned parcel located along CTH F and known as LSBT 0241.999.001. Motion carried unanimously.
 - ii. Development Agreement
Motion by Osterman, second by Beal, to approve Development Agreement for TDC Lisbon LLC as presented. Motion carried unanimously.

New Business

- A. Discussion and necessary action regarding appointment of Natasha Girard as Treasurer
Motion by Moonen, second by Beal, to appoint Natasha Girard as Treasurer. Motion carried 4:0 with Chairman Osterman abstaining.

- B. Discussion and necessary action regarding American Rescue Plan Act expenditures
No action was taken.

- C. Discussion and necessary action regarding Attorney revisions to Ordinance 2022-04 re Fire Code.
Motion by Plotecher, second by Beal, to approve Attorney revisions to Ordinance 2022-04 regarding Fire Code. Motion carried unanimously.

Adjournment

Motion by Beal, second by Plotecher, to adjourn the meeting at 7:30p.m. Motion carried unanimously.

Respectfully Submitted,

Clerk Elisa M. Cappozzo, WCMC