



Special Meeting

A special meeting of the Village of Lisbon Board of Trustees was held on Wednesday, July 26, 2023, at the Richard Jung Fire Station – N54W26455 Lisbon Rd (CTH K)

President Osterman called the special Village Board meeting to order at 6:17 p.m.

Roll Call: Present: President Osterman, Trustee Rebecca Plotecher, Trustee Paula Quinn, Trustee Linda Beal (*via Zoom*), Administrator Kathy Nickolaus, and Deputy Clerk Jasmine Haugland to record the minutes. Trustee Marc Moonen was absent and excused.

Citizen Comment: None.

New Business

Discussion and necessary action to award bid for John Greiten Garden project at Community Park
(Approved by Parks Committee on 7/12/2023)

Motion by Quinn, second by Plotecher, to award bid to Johnsons Nursery for the John Greiten Garden project for an amount not to exceed \$3,417.49 in total, with the Village covering a total of \$946.02. Motion carried 4:0.

Adjournment

Motion by Plotecher, second by Quinn, to adjourn the meeting at 6:22p.m. Motion carried.

Respectfully Submitted,

Jasmine Haugland
Lisbon Village Deputy Clerk