

**Minutes of the Town Board Meeting  
Town of Lisbon, Town Hall  
Monday, January 22, 2018  
6:30 p.m.**

Chairman Osterman called the Town Board meeting to order at 6:30 PM.

**Roll Call:** Present: Chairman Osterman, Supervisors Gamiño, Moonen, Plotecher and Beal. Also present: Gina Gresch, Town Clerk and Joe DeStefano, Jr., Public Works Director. Absent: Matt Janecke, Town Administrator.

**Comments from citizens present.** None.

**Consent Agenda.** Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the Consent Agenda.

- January 8, 2018 Town Board minutes.
- Resignation of Vicki Brahm from the Park Committee.
- Picnic License for Ausblick Ski Patrol Carnival on February 11, 2018.
- Exemption of Town Ordinance 13.08 and parts of Chapter 8 for the purpose of Heritage Weekend activities.

*Motion by Supervisor to approve the Consent Agenda. Seconded by Supervisor. Motion carried, 5-0.*

**Approval of Bills.**

*Motion by Supervisor to approve the check registers as presented from dates 2018. Seconded by Supervisor. Motion carried, 5-0.*

**Announcements/Correspondence - Listing of upcoming meeting dates & times.**

Chairman Osterman reviewed the list of upcoming Town meetings.

**Department Reports - Presentation of activity statistics and recently attended meetings.**

**Parks Department** – Supervisor Gamiño reviewed the Parks Department report.

**Fire Department** - Chairman Osterman reviewed the Fire Department reports; statistics reported and meetings attended.

**Sheriff's Department** -

**Supervisor's Reports.**

**Supervisor Beal** –

**Supervisor Plotecher** -

**Supervisor Moonen** -

**Supervisor Gamiño** -

**Chairman Osterman** –

**New Business**

**Presentation of the 2018 Waukesha County Sheriff's Department Officers serving the Town.**

Waukesha County Sheriff's Department Captain Lisa Panas introduced the Town of Lisbon officers.

**Discussion and necessary action to adopt Resolution 01-18, A Resolution to Close Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners (Dark Store).**

*Motion by Supervisor to adopt Resolution 01-18, A Resolution to Close Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners (Dark Store) . Seconded by Supervisor . Motion carried, 5-0.*

**Discussion and necessary action on the Proposed 2018 Road Project Plan.**

*Motion by Supervisor to approve the 2018 Road Project Plan. Seconded by Supervisor . Motion carried, 5-0.*

**Discussion and necessary action on a proposal to provide engineering services for the 2018 Pavement Resurfacing Program.**

*Motion by Supervisor to approve Kunkel Engineering to provide engineering services for the 2018 Pavement Resurfacing Program. Seconded by Supervisor . Motion carried, 5-0.*

**Discussion and necessary action on the Five Year Town Road Management Plan.**

*Motion by Supervisor to approve the Five Year Town Road Management Plan Seconded by Supervisor . Motion carried, 5-0.*

**Discussion of the Fire Department's 2695 Tender Pump failure and replacement.**

Chairman Osterman stated

**Recess into Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) and (c) for the following reasons: (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically to discuss proposed Forward Development Group Contract. Also for (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically the Town Administrator Performance Review and Contract.**

Motion by Supervisor to convene into Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) and (c) for the following reasons: (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically to discuss proposed Forward Development Group Contract. Also for (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically the Town Administrator Performance Review and Contract. Seconded by Supervisor , motion carried by roll call vote

*ROLL CALL VOTE:*

*Chairman Osterman: Yes*

*Supervisor Gamiño: Yes*

*Supervisor Moonen: Yes*  
*Supervisor Plotecher: Yes*  
*Supervisor Beal: Yes*

*Motion carried, 5-0, by roll call vote. Town Board convened into Closed Session at PM.*

**Reconvene into Open Session for possible action on Closed Session deliberations.**

*Motion by Supervisor to reconvene into Open Session. Seconded by Supervisor.*

**ROLL CALL VOTE:**

*Chairman Osterman: Yes*  
*Supervisor Gamiño: Yes*  
*Supervisor Moonen: Yes*  
*Supervisor Plotecher: Yes*  
*Supervisor Beal: Yes*

*Motion carried, 5-0. The Town Board reconvened at PM.*

**Adjournment.**

*Motion by Supervisor to adjourn the Monday, January 22, 2018 Town Board of Supervisors meeting at PM.  
Seconded by Supervisor. Motion carried, 5-0.*

Respectfully submitted,

Gina C. Gresch, MMC/WCPC  
Town Clerk