

RESOLUTION 02-19

**RESOLUTION ADDING TERRITORY TO
SANITARY DISTRICT NO. 1 – TOWN OF LISBON**

WHEREAS, the Town Board was requested by the Commissioners of Sanitary District No. 1 – Town of Lisbon to add territory to the Sanitary District in accordance with the provision of Wis. Stat. § 60.785(1)(b); and,

WHEREAS, the Town Board, within 30 days following the receipt of the request, scheduled and conducted a Public Hearing regarding the request; and,

WHEREAS, the Town Board has considered the comment of the public received at the Public Hearing, as well as any written comments which may have been submitted by any interested person or party; and,

WHEREAS, the property located within the territory proposed to be added to the Sanitary District is included in the Town of Lisbon Tax Incremental Finance District No. 1, and, development of the property within the Tax Incremental Finance District can occur only by making available sanitary access to the Village of Sussex Sanitary Sewer System; and,

WHEREAS, any development occurring in the expanded sewer service area will be required to limit stormwater run-off from the property to a level no greater than the stormwater run-off existing before development;

NOW THEREFORE, BE IT RESOLVED that the Town board for the Town of Lisbon, Waukesha County, Wisconsin finds as follows:

1. The extension of sanitary sewer service to properties within the territory described on Exhibit A and depicted on Exhibit B of this Resolution are necessary and will promote the public health, safety, convenience, and welfare of the residents of the Town of Lisbon.
2. The properties located within the territory described on Exhibit A and depicted on Exhibit B, will be benefitted by including the territory within the Lisbon Sanitary District No. 1.

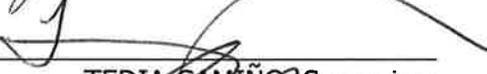
BE IT FURTHER RESOLVED, that based upon these findings, the Town Board concludes and orders that:

1. The jurisdictional boundaries of Sanitary District No. 1 – Town of Lisbon be, and hereby are, amended so as to include the territory described on Exhibit A and depicted on Exhibit B.
2. The Town Clerk is directed to file a copy of this order with the Department of Natural Resources, in accordance with the provisions of Wis. Stat. § 60.71, and to record a copy of the Resolution in the Office of the Register of Deeds for Waukesha County.

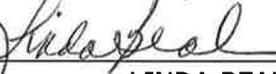
THIS RESOLUTION ADOPTED AND APPROVED by the Town Board of the Town of Lisbon, Waukesha County, Wisconsin this 25th day of February, 2019.

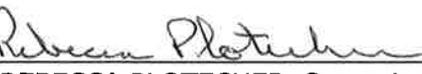
TOWN BOARD, TOWN OF LISBON
WAUKESHA COUNTY, WISCONSIN

BY: 
JOSEPH OSTERMAN, Chairman

BY: 
TEDIA GAMINO, Supervisor

BY: 
MARC MOONEN, Supervisor

BY: 
LINDA BEAL, Supervisor

BY: 
REBECCA PLOTECHER, Supervisor

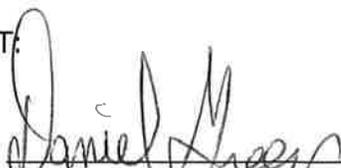
ATTEST:
BY: 
Dan Green, Town Clerk



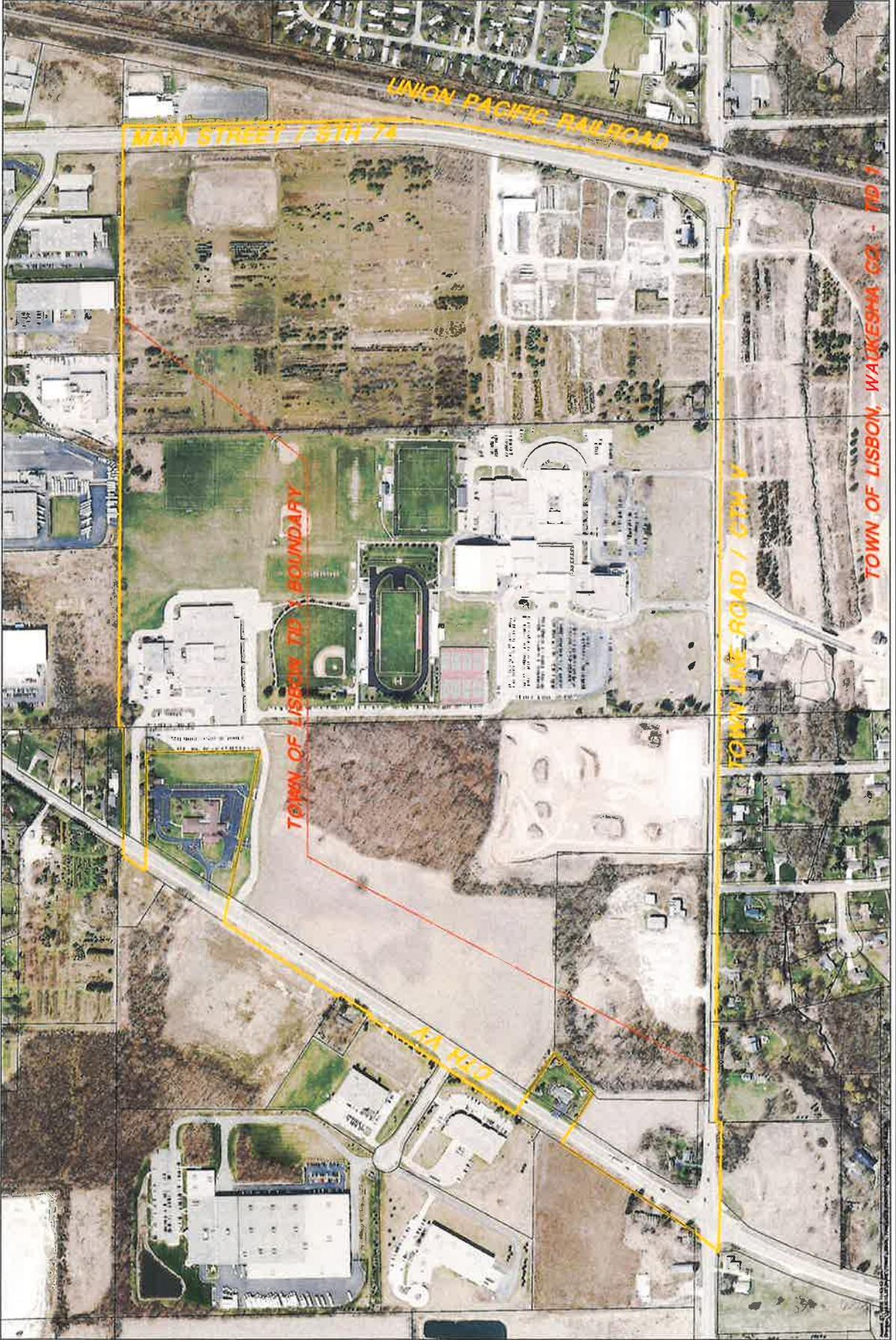
EXHIBIT A

Revised 09-13-2018

Commencing at the NW corner of the NE1/4 of Section 25, T8N, R19E, Waukesha County, Wisconsin; then south along the west line of said NE1/4 of Section 25, to a point in the north line of Main Street (STH 74) and point of beginning;

- then easterly along the northerly line of Main Street (STH 74) and it's easterly projection to the east line of Town Line Road (CTH V);
- then southerly along the east line of Town Line Road (CTH V) and it's southerly projection, to the intersection with the southerly line of CTH VV;
- then northwesterly along the southerly line of CTH VV, to the intersection with a southerly projection of the east line of CSM 2195;
- then north, west and south along the boundary of CSM 2195 and southerly projections of it's east and west lines, to a point in the southerly line of CTH VV;
- then northwesterly along the southerly line of CTH VV, to the intersection with a southerly projection of the east line of CSM 843 and lands recorded in 2674/305;
- then northerly, west, and south along the boundaries of CSM 843 and lands recorded in 2674/305 and southerly projections of it's east and west lines, to a point in the southerly line of CTH VV;
- then northwesterly along the southerly line of CTH VV, to the intersection with a southerly projection of the west line of lands recorded in DOC. # 549195 V889 P503;
- then north along the west line, and it's southerly projection, of lands recorded in DOC. #549195 V889 P503 to a point in the north line of the of the SE1/4 of Section 25, T8N, R19E;
- then west, along the north line of said SE1/4 Section 25, to the NW corner of said SE1/4 of said Section 25, also being the SW corner of the NE1/4 of said Section 25;
- then north, along the west line of the NE1/4 of said Section 25, to the point of beginning.

EXHIBIT B **REC'D 2019-01-15 GG



SCALE: 1" = 200'

REVISED: 8/17/2018

PROJECT: # KUN1003

DATE: AUGUST 2018

APPROVED BY: BAO

TOWN OF LISBON, WAUKESHA COUNTY
PROPOSED TID 1 BOUNDARY

KUNKEL
ENGINEERS
ARCHITECTS
GROUP

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Madison, WI 53703
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Fax: (608) 233-9404

SHEET 1 OF 1