

Lisbon Sanitary District # 1
Regular Meeting
September 19, 2018
7:30 PM
Lisbon Town Hall
W234N8676 Woodside Rd,
Sussex, WI 53089
Agenda

1. ROLL CALL
2. APPROVAL OF THE MINUTES OF THE AUGUST 15, 2018 REGULAR MEETING
3. CITIZENS COMMENTS
4. DISCUSSION AND NECESSARY ACTION REGARDING RICHMOND SCHOOL
5. ENGINEERING REPORT
6. REPORT BY BOARD REPRESENTATIVE
7. DISCUSSION AND POSSIBLE ACTION REGARDING ENGINEERING CONSULTANT CONTRACT
8. DISCUSSION AND POSSIBLE ACTION REGARDING MAINTENANCE CONTRACTS
 - a. DEBELAK
9. DISCUSSION AND POSSIBLE ACTION ON LANNON INTERCEPTOR INTERMUNICIPAL AGREEMENT
10. DISCUSSION AND NECESSARY ACTION REGARDING INVOICES FOR WORK ON SEWER LATERALS
 - a. N77W22352 Wooded Hills Dr, N77 W22266 Wooded Hills Dr
11. DISCUSSION REGARDING THE PRELIMINARY BUDGET FOR THE LISBON SANITARY DISTRICT #1 2019 YEAR
12. CORRESPONDENCE (DISCUSSION ONLY)
13. APPROVAL OF CURRENT INVOICES
14. APPROVAL OF THE AUGUST 2018 FINANCIAL STATEMENT
15. ITEMS TO BE PLACED ON FUTURE AGENDA
16. SET DATE FOR NEXT MEETING
17. 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