

Lisbon Sanitary District # 1
Regular Meeting
October 17, 2018
7:30 PM
Following Public Hearing
Lisbon Town Hall
W234N8676 Woodside Rd,
Sussex, WI 53089
Agenda

1. **ROLL CALL**
2. **APPROVAL OF THE MINUTES OF THE SEPTEMBER 19, 2018
REGULAR MEETING**
3. **CITIZENS COMMENTS**
4. **DISCUSSION AND NECESSARY ACTION REGARDING RICHMOND
SCHOOL**
5. **ENGINEERING REPORT**
6. **REPORT BY BOARD REPRESENTATIVE**
7. **DISCUSSION, POSSIBLE ACTION, POSSIBLE CLOSED SESSION
ESTABLISHING CONTRACT(S) FOR REPAYMENT OF SERVICE
LATERAL REPAIR COST PAID BY THE DISTRICT.**
8. **MOTION TO CONVENE INTO CLOSED SESSION FOR THE
FOLLOWING ITEMS: A. PURSUANT TO WISCONSIN STATUTE
§19.85(1)(G) CONFERRING WITH LEGAL COUNSEL FOR THE
GOVERNMENTAL BODY WHO IS RENDERING ORAL OR
WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY
THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS
LIKELY TO BECOME INVOLVED.**
9. **MOTION TO RE-CONVENE INTO OPEN SESSION TO TAKE
POSSIBLE ACTION, IF NECESSARY, ON ITEMS DISCUSSED IN
CLOSED SESSION DELIBERATIONS.**
10. **DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACTS**
 - a. ENGINEERING
 - b. MAINTANENCE AND REPAIRS FOR LIFT STATIONS
 - c. MAINTANENCE AND REPAIRS FOR GINDER PUMPS
 - d. SNOW PLOWING
 - e. ACCOUNTING
11. **DISCUSSION AND POSSIBLE ACTION ON LANNON INTERCEPTOR
INTERMUNICIPAL AGREEMENT**
12. **DISCUSSION AND POSSIBLE ACTION ON BUDGET FOR THE**

LISBON SANITARY DISTRICT #1 2019 YEAR

- a. REPORT ON PUBLIC HEARING
13. **DISCUSSION AND POSSIBLE ACTION TO ADOPT THE 2019 RESIDENTAL SERVICE RATES**
14. **DISCUSSION AND POSSIBLE ACTION TO ADOPT THE 2019 TOTAL TAX LEVEY**
15. **CORRESPONDENCE (DISCUSSION ONLY)**
16. **APPROVAL OF CURRENT INVOICES**
17. **APPROVAL OF THE SEPTEMBER 2018 FINANCIAL STATEMENT**
18. **ITEMS TO BE PLACED ON FUTURE AGENDA**
19. **SET DATE FOR NEXT MEETING**
20. **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