

Amended 11/8/2018 @ 4:30 PM

Lisbon Sanitary District # 1

Regular Meeting

November 13, 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 OCTOBER 17, 2018  
REGULAR MEETING**
3. **CITIZENS COMMENTS**
4. **DISCUSSION AND NECESSARY ACTION REGARDING RICHMOND  
SCHOOL**
5. **ENGINEERING REPORT**
  - a. DRAFT LETTER TO MAIL OUT TO LISBON SANITARY  
DISTRICT #1 CUSTOMERS
  - b. WATER FLOW AS MEASURED AT THE JEANINE METERING  
STATION
6. **DISCUSSION AND POSSIBLE ACTION REGARDING SERVICE  
EXTENSION**
  - a. EXTENSION TO N79W22120 BRAMBLE DRIVE
    - i. THIS LOCATION IS THREE HOUSES WEST OF FINAL  
SERVICE LOCATED AT N79W22120
  - b. EXTENSION TO W220N5701 TOWNLINE ROAD COMMERCIAL  
USE
    - i. NO CURRENT SERVICE SOUT OF GOOD HOPE ROAD
  - c. OTHER
7. **REPORT BY BOARD REPRESENTATIVE**
8. **DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACTS  
FOR 2019**
  - a. ENGINEERING
  - b. MAINTANENCE AND REPAIRS FOR LIFT STATIONS
  - c. MAINTANENCE AND REPAIRS FOR GINDER PUMPS
  - d. SNOW PLOWING
  - e. ACCOUNTING
  - f. AUDIT SERVICES
  - g. TELEMETRY
9. **DISCUSSION AND POSSIBLE ACTION ON LANNON INTERCEPTOR  
INTERMUNICIPAL AGREEMENT**

10. **DISCUSSION, POSSIBLE ACTION, POSSIBLE CLOSED SESSION ESTABLISHING CONTRACT FOR REPAYMENT OF SERVICE LATERAL REPAIR COST PAID BY THE DISTRICT**
11. **MOTION TO CONVENE INTO CLOSED SESSION 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 OR IS LIKELY TO BE INVOLVED**
12. **MOTION TO RE-CONVENE INTO OPEN SESSION TO TAKE POSSIBLE ACTION, IF NECESSARY, ON ITEMS DISCUSSED IN CLOSED SESSION DELIBERATIONS.**
13. **CORRESPONDENCE (DISCUSSION ONLY)**
14. **APPROVAL OF CURRENT INVOICES**
15. **APPROVAL OF THE OCTOBER 2018 FINANCIAL STATEMENT**
16. **ITEMS TO BE PLACED ON FUTURE AGENDA**
17. **SET DATE FOR NEXT MEETING**
18. **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