

**Minutes of the Town Board Meeting
Town of Lisbon, Town Hall
Monday, July 1, 2019
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 Administrator.

New Business:

Discussion and necessary action on the request of Mike Kaerek, Kaerek Homes, to amend the Pauline Haass Land Offer to Purchase closing date from July 1, 2019 to August 19, 2019.

Motion by Supervisor to approve the request of Mike Kaerek, Kaerek Homes, to amend the Pauline Haass Land Offer to Purchase closing date from July 1, 2019 to August 19, 2019. Seconded by Supervisor. Motion carried, 5-0.

Adjournment.

Motion by Supervisor to adjourn the Monday, July 1, 2019 Town Board of Supervisors meeting at 6:35 PM. Seconded by Supervisor. Motion carried, 5-0.

Respectfully submitted,

Gina C. Gresch, MMC/WCPC
Town Administrator