

Lisbon Sanitary District # 1
Regular Meeting
July 25, 2019 5:00PM
Lisbon Town Hall
W234N8676 Woodside Rd,
Sussex, WI 53089

Dennis Golner called the meeting to order at 5:00 P.M.

ROLL CALL

Linda Beal, Dennis Golner, and Mark Vesely present.

CITIZENS COMMENTS

None.

**DISCUSSION AND POSSIBLE ACTION RELATING TO RETAINING
ENGINEERING SERVICES FOR THE SANITARY DISTRICT**

Kunkel Engineering Group is the current engineering firm that the Town of Lisbon (Town) is using as it's engineering subcontractor. Having the same engineering firm for the Town of Lisbon and the Lisbon Sanitary District #1 (District) will aid in avoiding duplication and coordination of efforts on the Leid's TIF project as well as other future projects.

Linda Beal made a motion to have the District immediately engage Kunkel Engineering Group to provide engineering services for the District. at the same rates as negotiated by the Town. Mark Vesely seconded the motion. All commissioners voted Aye. The motion passed.

Attorney James Hammes was instructed to send a letter of termination to Lynch Engineering Services effective on September 1, 2019.

ADJOURNMENT OF MEETING

Linda Beal made a motion to adjourn the meeting 5:10 P.M. Mark Vesely seconded the motion. All commissioners voted Aye. The motion passed.

Respectfully submitted,

Michael Sargent
Lisbon Sanitary District #1 Accountant