



AMENDED: Wednesday, August 14, 2019 @ 2:00 PM

**Town Board Meeting
Town of Lisbon, Town Hall
Thursday, August 15, 2019
6:30 p.m.**

- 1. Roll Call.**
- 2. Pledge of Allegiance.**
- 3. Comments from citizens present.** Citizens are invited to share their questions, comments, or concerns with the Town Board. When speaking, citizens should state their name and address for the record and limit their presentation to three minutes. Where possible, the Board will answer factual questions immediately. If a response would involve discussion of Board policy or decisions, which might be of interest to citizens, not present at the meeting, the Board may place the item on a future meeting agenda.
- 4. Consent Agenda.** Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the Consent Agenda.
 - i. July 22 Town Board meeting minutes
 - ii. Operator's Licenses
- 5. Approval of Bills.**
- 6. Announcements/Correspondence.**
 - Meeting Schedule
- 7. Department Reports - Presentation of activity statistics and recently attended meetings.**
 - Administrator
 - Building Inspector - Quarterly
 - Clerk
 - Public Works Department
- 8. Supervisor's Reports** - This is an opportunity for Supervisors to report on respective Committees, Commissions, and Boards of which they serve as a member. Matters require no action or approval.
- 9. Unfinished Business.**
 - A. Discussion and necessary action to create a \$50 late filing fee for all renewable licenses with a deadline, excluding Operator's Licenses, by adopting Resolution 09-19, Resolution Updating the Fee Schedule, for the same.

10. New Business.

- A. Discussion and necessary action on the recommendations from the Public Safety Committee:
 - i. Adopt Ordinance 12-19, Lower Speed Limit on Oakwood Road from 35mph to 25mph.
 - ii. Conducting a traffic study with Waukesha County for a traffic light on Lake Five Road and County VV.
 - iii. Install crosswalk and signage on Plainview Road at the intersection of Plainview Parkway.
 - iv. Request to place weight restrictions on Lake Five Road.
- B. Discussion and necessary action on Resolution 11-19, Resolution Approving Cooperative Plan with the Village of Merton.
- C. Discussion and necessary action on purchasing Laserfiche software.
- D. Discussion and necessary action to purchase a replacement vehicle for the Fire Chief from the City of Pewaukee to replace vehicle #2686.
- E. Discussion and necessary action on Resolution 10-19, Resolution Confirming Boundary Adjustments Required Pursuant to Boundary Stipulation and Intergovernmental Cooperation Agreement Between the Village of Sussex and the Town of Lisbon dated January 22, 2001.

11. Discussion and necessary action to enter into Closed Session pursuant to Wisconsin Statute 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically to review the Administrator's performance.

12. Discussion and necessary action to reconvene into Open Session for possible action on Closed Session deliberations.

13. Adjournment.

Joseph Osterman
Town Chairman

Gina C. Gresch, MMC/WCPC
Town Administrator

NOTE: Individual members of the Town Board will be available after the meeting to discuss town related issues with citizens who are present.

NOTE: Please notify the Town of Lisbon 72 hours in advance if you plan to attend and will need an interpreter or assistive hearing device.

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 notice.