

AMENDED: Friday, August 2, 2019@2:10 PM

LISBON SANITARY DISTRICT #1

August 21, 2019

7:30 PM or

After the Joint Town Board & Sanitary District Workshop

Lisbon Fire Department – Richmond Station

N54W26455 Lisbon Road

Pewaukee, WI 53072

Agenda

- 1. ROLL CALL**
- 2. APPROVAL OF THE MINUTES OF THE JULY 17, 2019 REGULAR MEETING**
- 3. CITIZENS COMMENTS**
- 4. DISCUSSION ON RECENT CHANGES TO THE SEWER SERVICE CODE SPECIFICALLY RELATING TO GRINDER PUMPS**
- 5. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED RATE STRUCTURE**
 - a. CONNECTION/HOOKUP FEES**
 - b. COMMERCIAL RATES AND FEES**
 - c. OTHER SEWER RATES AND FEES**
 - d. TAX LEVY**
- 6. UPDATE ON LEID'S TIF DISTRICT**
- 7. REPORT BY BOARD REPRESENTATIVE**
- 8. CORRESPONDENCE**
- 9. APPROVAL OF CURRENT INVOICES**
- 10. APPROVAL OF THE JULY 2019 FINANCIAL STATEMENTS**
- 11. ITEMS TO BE PLACED ON FUTURE AGENDA**
- 12. SET DATE FOR NEXT MEETING**
- 13. 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