



**Agenda
Town Board Meeting
Town of Lisbon, Town Hall
Monday, October 21, 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. Operator's Licenses.
 - ii. Request from Neumann Companies to return the Hillside Ridge development's Letter of Credit to the bank in full.
- 5. Unfinished Business.**
- 6. New Business.**
 - A. Discussion and necessary action to reconsider the motion made by Ordinances No. 14-19 and No. 15-19 relating to the Good Hope Road and Maple Avenue Right-of-Way Detachments.
 - B. Discussion and necessary action on the following requests from Kwik Trip, Inc., for the property located at N67W27619 Silver Spring Drive, LSBT 0219.994.001, 0219.994.002 & 0219.994.003:
 1. Conditional Use Permit Amendment
[\(click here for packet documents\)](#)
- 7. 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.



REQUEST FOR CONSIDERATION

COMMITTEE CONSIDERATION: Town Board

ITEM DESCRIPTION: Consent Agenda Items

PREPARED BY: Gina C. Gresch, Administrator

REPORT DATE: Thursday, October 17, 2019

RECOMMENDATION:

Approval of the Consent Agenda items.

EXPLANATION:

i. Operator's License

Quarry Mart

Majdi Abdul-Jalil
Julie Ann Costa-Steen
Ramzer Huneidi
Bilal Hamdan

Songbird Hills

Gwendolyn Tracy

ii. Return the Hillside Ridge development's Letter of Credit to the bank in full.

Neumann Companies has pulled their Preliminary Plat from the Town's and Waukesha County's review. They are redesigning the development. Because of that they are requesting Town return their Letter of Credit to the bank in full since there isn't any construction happening.

I recommend approval of all of the Consent Agenda items.



October 16, 2019

Town of Lisbon
Attn: Gina Gresch
W234N8676 Woodside Rd
Lisbon, WI 53089

RECEIVED

By Gina Gresch at 1:09 pm, Oct 17, 2019

Dear Gina and Members of the Board,

We have decided to postpone development activity for the Hillside Ridge Development until early summer next year. We realize that we need more time and ideally a good stretch of dry weather to most effectively develop this subdivision. Therefore, we would like to formally ask at this time that you perform an inspection (if needed) and grant us a reduction in our letter of credit amount of \$1,662,834.29, which will leave a new balance of \$0.00. We will initiate a new letter of credit for the benefit of the Town of Lisbon prior to any construction activity at Hillside Ridge.

Please send a letter to Mr. Brendon Wilkinson, First Community Bank, 202 Merchant Row, Milton, WI 53563 referencing Letter of Credit No. 218 authorizing him to reduce the letter of credit to \$0.00.

Sincerely,

X 

Bryan Lindgren
Hillside Ridge, LLC
Neumann Developments Inc.



REQUEST FOR CONSIDERATION

COMMITTEE CONSIDERATION: Town Board

ITEM DESCRIPTION: Reconsider Ordinances 14-19 & 15-19

PREPARED BY: Gina C. Gresch, Administrator

REPORT DATE: Thursday, October 17, 2019

RECOMMENDATION: Reconsider Ordinances 14-19 & 15-19, the postpone for further research regarding the legal descriptions.

EXPLANATION

After further review by Planner Lindstrom, he found there are some slight discrepancies in the legal descriptions, which would cause some islands.

I recommend the Town Board take the following action:

1. Make a motion to reconsider the motion to adopt Ordinances No. 14-19 and No. 15-19 relating to the Good Hope Road and Maple Avenue Right-of-Way Detachments.
2. Make a motion to postpone the adoption of Ordinances 14-19 and 15-19 for further legal description review.



REQUEST FOR CONSIDERATION

COMMITTEE CONSIDERATION: Town Board
ITEM DESCRIPTION: Kwik Trip Conditional Use Amendment
PREPARED BY: Gina C. Gresch, Administrator
REPORT DATE: Thursday, October 17, 2019
RECOMMENDATION: Approve Kwik Trip Conditional Use Amendment
EXPLANATION <p>The current Kwik Trip building (formerly PDQ) is requesting to combine three lots, build a new building and then tear the old one down. The CSM isn't ready for approval yet as we are waiting for Waukesha County review but the Conditional Use Permit is. Plan Commission has reviewed and recommends approval. I also recommend approval.</p>