

Lisbon Sanitary District # 1  
Regular Meeting  
November 20, 2019  
7:30 PM  
Or following the Budget Public Hearing  
Lisbon Town Hall  
W234N8676 Woodside Rd,  
Sussex, WI 53089  
Agenda

1. **ROLL CALL**
2. **APPROVAL OF THE MINUTES FROM THE OCTOBER 16, 2019 REGULAR MEETING**
3. **CITIZENS COMMENTS**
4. **ENGINEERING REPORT**
  - a. RICHMOND SCHOOL
  - b. WATER FLOW AS MEASURED AT THE JEANINE METERING STATION
  - c. CASEY'S DEVELOPMENT
  - d. LEID'S PROPERTY
  - e. GIS MAPPING
  - f. OTHER
5. **DISCUSSION AND POSSIBLE ACTION ESTABLISHING TAX LEVY**
6. **DISCUSSION AND POSSIBLE ACTION ON 2020 BUDGET**
7. **UPDATE ON LEID'S TIF DISTRICT**
8. **REPORT BY BOARD REPRESENTATIVE**
9. **CORRESPONDENCE**
10. **APPROVAL OF CURRENT INVOICES**
11. **APPROVAL OF THE OCTOBER 2019 FINANCIAL STATEMENTS**
12. **ITEMS TO BE PLACED ON FUTURE AGENDA**
13. **SET DATE FOR NEXT MEETING**
14. **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