

Lisbon Sanitary District # 1
Regular Meeting
December 18, 2019
7:30 PM
Lisbon Town Hall
W234N8676 Woodside Rd,
Sussex, WI 53089
Agenda

1. **ROLL CALL**
2. **APPROVAL OF THE MINUTES FROM THE NOVEMBER 20, 2019 PUBLIC HEARING AND 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 REGARDING CONNECTION FEES INCLUDING INCORPORATING POSSIBLE CHANGES MADE BY SUSSEX AND LANNON**
6. **DISCUSSION AND POSSIBLE ACTION ON CALENDAR OF REGULAR MEETINGS FOR 2020**
7. **UPDATE ON LEID'S TIF DISTRICT**
8. **REPORT BY BOARD REPRESENTATIVE**
9. **CORRESPONDENCE**
10. **APPROVAL OF CURRENT INVOICES**
11. **APPROVAL OF THE NOVEMBER 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