

Lisbon Sanitary District # 1
Regular Meeting
March 18, 2020
6:30 PM
Lisbon Town Hall
W234N8676 Woodside Rd,
Sussex, WI 53089
Agenda

1. **ROLL CALL**
2. **APPROVAL OF THE MINUTES FROM THE FEBRUARY 19, 2020 REGULAR MEETING**
3. **CITIZENS COMMENTS**
4. **ENGINEERING REPORT**
 - a. RICHMOND SCHOOL
 - b. WATER FLOW AS MEASURED AT THE JEANINE METERING STATION
 - c. PLAINVIEW TELEMTRY STATION
 - d. CASEY'S DEVELOPMENT
 - e. LEID'S PROPERTY
 - f. GIS MAPPING
 - g. PLAINVIEW LIFT STATION PIPE LOCATION
 - h. OTHER
5. **DISCUSSION AND POSSIBLE ACTION TO AMEND L.W. ALLEN CONTRACT TO PREFORM PREVENTATIVE MAINTENANCE ON LIFT STATION MEASURING DEVICES**
6. **DISCUSSION AND POSSIBLE ACTION REGARDING CONNECTION FEES INCLUDING INCORPORATING POSSIBLE CHANGES MADE BY SUSSEX AND LANNON**
7. **UPDATE ON LEID'S TIF DISTRICT**
8. **REPORT BY BOARD REPRESENTATIVE**
9. **DISCUSSION AND POSSIBLE ACTION REGARDING BANKING SERVICES**
10. **RESOLUTION FOR TOWN BANK**
11. **DISCUSSION OF THE PRELIMINARY FINANCIALS FOR AUDIT**
12. **CORRESPONDENCE**
13. **APPROVAL OF CURRENT INVOICES**
14. **APPROVAL OF THE FEBRUARY 2020 FINANCIAL STATEMENTS**
15. **ITEMS TO BE PLACED ON FUTURE AGENDA**
 - a. DISCUSSION OF GRINDER PUMP RESPONSIBILITY
16. **CONFIRM THE DATE FOR APRIL MEETING CURRENTLY SET FOR APRIL 22, 2020**
17. **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