

**Minutes of the Town Board Meeting
Town of Lisbon, Town Hall
Monday, April 27, 2020
6:30 PM**

Chairman Osterman called the Town Board meeting to order at 6:35 PM.

Roll Call: Present: Chairman Osterman, Supervisors Gamiño, Moonen, Plotecher and Beal.
Also present: Gina Gresch, Town Administrator.

Comments from citizens present. None.

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.

- March 23, 2020 Town Board Minutes
- 2020 Lisbon Community Crafter Contract
- Appoint Public Works Director Joe DeStefano as the Weed Commissioner
- Election Inspector Appointments

Motion by Supervisor Gamiño to approve the Consent Agenda. Seconded by Supervisor Beal. Motion carried, 5-0.

Approval of Bills.

Motion by Supervisor Moonen to approve the April 14, 2020 check register as presented, for \$402,878.52. Seconded by Supervisor Gamiño. Motion carried, 5-0.

Motion by Supervisor Moonen to approve the April 23, 2020 check register as presented, for \$233,939.86. Seconded by Supervisor Beal. Motion carried, 5-0.

New Business.

Discussion and necessary action on the Village of Lannon joining the Compost Site.

Chairman Osterman stated he asked for this item on the agenda. Even though the border agreement approved by both municipalities was denied by the state, he would still like to offer usage of the compost site for a fee as a gesture of good faith. Lannon would not be paying towards the hourly rate but paying a much higher pass fee of \$35. Lisbon would then refund each Merton \$10 per pass sold. Supervisor Gamiño agreed that it's a good idea to share services. Supervisor Beal asked why they won't be paying towards the wages. Chairman Osterman stated Lannon didn't budget for that and we don't know how many people will purchase a pass. For example, if only 10 people purchases passes and Lannon pays into the wages, then that would average out to several hundred dollars per resident. Supervisors Beal and Moonen both agree this is a good idea. Supervisor Moonen stated we already have to staff the site for our residents so this is a great opportunity for shared services for both municipalities.

Motion by Chairman Osterman to approve the Intermunicipal Agreement Between the Town of Lisbon and the Village of Lannon to Utilize the Town of Lisbon Compost Site on Lands Owned by Payne & Dolan, subject to Lannon also approving the contract. Seconded by Supervisor Gamiño. Motion carried, 5-0.

Discussion and necessary action to re-adopt Ordinance 19-19, An Ordinance Amending Chapter 11, Section 27 of the Town Zoning Code Related to the B-4 Commercial Special Use Zoning District and Recommendation to Waukesha County of the same.

Attorney VanKluenen stated there are a few changes Waukesha County Parks and Land Use wanted included in the ordinance in order for them to adopt it.

Motion by Chairman Osterman to re-adopt Ordinance 19-19, An Ordinance Amending Chapter 11, Section 27 of the Town Zoning Code Related to the B-4 Commercial Special Use Zoning District and Recommendation to Waukesha County of the same. Seconded by Supervisor Beal. Motion carried, 5-0.

Adjournment.

Motion by Supervisor Gamiño to adjourn the Monday, April 27, 2020 Town Board of Supervisors meeting at 6:58 PM. Seconded by Supervisor Beal. Motion carried, 5-0.

Respectfully submitted,

Gina C. Gresch, MMC/WCPC
Town of Lisbon Administrator