



TOWN OF LISBON
W234 N8676 Woodside Rd.
Lisbon, WI 53089

**Agenda
Town Board Meeting
Town of Lisbon, Town Hall
Monday, June 22, 2020
6:30 PM**

Amended 6/19/20 to include item #9.A.1)

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Comments from citizens present**
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 5. Approval of Bills**
 - A. Vouchers Payable report for reporting dates of 6/9/2020-6/18/2020 in the amount of \$533,336.22
- 6. Announcements/Correspondence**
 - A. Meeting and events schedule for the period 6/23/2020-7/27/2020
- 7. Supervisor's Reports**
This is an opportunity for Supervisors to report on respective Committees, Commissions, and Boards of which they serve as a member. Matters require no action or approval
- 8. New Business**
Discussion and possible action on the following:
 - A. Approval of bid of Fahrner Asphalt Sealers, LLC for the 2020 Crack Sealing program in the Town of Lisbon in the amount of \$76,360
 - B. Approval of bid of Fahrner Asphalt Sealers, LLC for chip sealing Hillside Road, including certain add-ons, in the Town of Lisbon in the amount of \$94,710
 - C. Plan Commission Matters:
 - 1) Approval of Developer's Agreement for The Preserve at Harvest Ridge Phase II in the Town of Lisbon
 - 2) Approval of Developer's Agreement for Hillside Ridge Phase I in the Town of Lisbon
 - 3) Approval of Conditional Use Permit for Stark Pavement Corp. for the expansion of the existing aggregate stockpiling area located on Cty Hwy K, west of the intersection with Cty Hwy F
 - 4) Ordinance adopting Section 11.5 and adopting associated sign table 11.5.1 and

repealing/recreating various sections of the Lisbon zoning code related to signs,
in the Town of Lisbon, Waukesha County, Wisconsin

9. Matters for Possible Closed Session Discussion

For the following items, the Town Board may convene in closed session pursuant to the provisions of Wis. Stat. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and (g) for the purpose of conferring with the city attorney who will render oral or written advice concerning strategy to be adopted with respect to litigation in which the city is or is likely to become involved. This Board may reconvene in open session after completion of the closed session to consider the balance of the agenda.

- A. Boundary Agreement between the Town of Lisbon and Village of Merton
 - 1) Resolution approving revised Cooperative Plan with the Village of Merton
- B. Boundary Agreement between the Town of Lisbon and Village of Sussex

10. Adjournment.

Joseph Osterman
Town Chairman

Steven A. Braatz, Jr.
Interim Town Clerk

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.