



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

Agenda
Town Board Meeting
Town of Lisbon, Town Hall
Monday, January 13, 2020
6:30 PM

- 1. Roll Call.**
- 2. Pledge of Allegiance.**
- 3. Comments from citizens present.** Citizens are invited to share their questions, comments, or concerns with the Town Board. When speaking, citizens should state their name and address for the record and limit their presentation to three minutes. Where possible, the Board will answer factual questions immediately. If a response would involve discussion of Board policy or decisions, which might be of interest to citizens, not present at the meeting, the Board may place the item on a future meeting agenda.
- 4. 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.
 - A. December 9, 2019 Town Board meeting minutes
 - B. Operator's Licenses
 - C. Resolution 01-20, Resolution Approving the Lake Country Municipal Court Budget.
 - D. Release of Surety Bond for BilCris Landscaping.
 - E. Release of Surety Bond for Ausblick.
 - F. "Class A" Retail Liquor License for Casey's General Store #3710, N56W22100 Silver Spring Drive, Heidi Marcyes, Agent.
- 5. Approval of Bills.**
- 6. Announcements/Correspondence.**
 - Meeting Schedule
 - 2019 Assessor Year in Review
 - Lake Five Road Railroad Crossing Safety Improvements
 - Winterfest Event Flyer
- 7. Department Reports - Presentation of activity statistics and recently attended meetings.**
 - Administrator
 - Clerk
 - Public Works Department
- 8. 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.

9. Unfinished Business.

- A. Discussion and necessary action on request from David and Kim Meyer for a variance from the Town of Lisbon Fire Code, Section 34.20(e), regarding automatic sprinkler systems.

10. New Business.

- A. Discussion and necessary action for the 2020 Grinding Bid for Compost Site brush and yard waste.
- B. Discussion and necessary action to place the order for the new lockers for the DPW locker room from Axiom.
- C. Discussion and necessary action on the recommendation from the Plan Commission for the request from Jeremy Rush for the property located at N72W24740 Good Hope Road, LSBT 0203.994.005, for a Conditional Use Permit for a Bed & Breakfast.
- D. Discussion and necessary action to appoint an Emergency Management Coordinator.
- E. Discussion and necessary action to adopt on the updated job descriptions for Town Hall, DPW and Park Department employees.
- F. Discussion and necessary action to adopt the updated Employee Handbook.
- G. Discussion and necessary action to adopt the newly created Employee Benefits Manual.

11. Discussion and necessary action to enter into Closed Session pursuant to Wisconsin Statute 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically more specifically the Lisbon-Merton Cooperative Boundary Agreement and the existing Boundary Stipulation and Intergovernmental Cooperation Agreement between the Town of Lisbon and Village of Sussex.

12. Discussion and necessary action to reconvene into Open Session for possible action on Closed Session deliberations.

13. Adjournment.

Joseph Osterman
Town Chairman

Gina C. Gresch, MMC/WCPC
Town Administrator

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.