



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

**Agenda**  
**Town Board Meeting**  
**Town of Lisbon, Town Hall**  
**Monday, January 27, 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. January 13, 2020 Town Board meeting minutes. \*Not ready as of packet publication\*
  - B. Operator's Licenses.
  - C. Refrigerant Depot LLC Appliance and Electronics Event Agreement.
  - D. Retail Tobacco License for Casey's General Store #3710, N56W22100 Silver Spring Drive, Heidi Marcyes, Agent.
  - E. Resolution 02-20 - Resolution to Vacate Pedestrian Access Reservation on CSM 7447.
  - F. Preserve at Harvest Ridge Letter of Credit Reduction #1.
  - G. Ausblick Ski Patrol Carnival Temporary Class "B" Picnic License for Sunday, February 9, 2020.
  - H. Appointment of Brad Treml to the Park Committee, term expiration July 1, 2021.
  - I. Summer Community Picnic Beer Contract for Biloba Brewing.
  - J. Summer Community Picnic Food Contract for Just Smokin' BBQ.
  - K. Summer Community Picnic Band Contract for Sammy Ray & Friends.
  - L. Appointment of Additional Election Inspectors.
- 5. Approval of Bills.**
- 6. Announcements/Correspondence.**
  - Meeting Schedule
  - Lannon Stone's 2019 Operations Recap
  - Appliance & Electronics Recycling Event Flyer
- 7. Department Reports - Presentation of activity statistics and recently attended meetings.**
  - Administrator
  - Building Inspector - Quarterly
  - Clerk
  - Parks Department
  - Treasurer - Quarterly

**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 to adopt the updated Employee Handbook.
- B. Discussion and necessary action to adopt the newly created Employee Benefits Manual.

**10. New Business.**

- A. Discussion and necessary action to authorize Kunkel to bid utility projects for TID #1.
- B. Discussion and necessary action on 2020 Capital Projects loan options.
- C. Discussion and necessary action on the Fire Department 2019 to 2020 capital budget carry over requests.
- D. Discussion and necessary action on amendment to Ordinance 10-19, for those lands known as 0241.999.
- E. Discussion and necessary action to adopt Resolution 04-20, Resolution Naming a Future Fire Station the "Douglas J. Brahm Fire Station".

**11. 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.