



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

Agenda
Town Board Meeting
Town of Lisbon, Town Hall
Monday, March 9, 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. February 24 & March 2, 2020 Town Board meeting minutes
 - B. Operator's Licenses
 - C. Election Inspector Appointments
- 5. Approval of Bills.**
- 6. Announcements/Correspondence.**
 - Meeting Schedule
 - Village of Sussex 2040 Comprehensive Land Use Plan Map Amendment & Rezoning Public Hearings.
- 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 the Fire Department's 2019 Capital Projects Carryover requests.
 - B. Discussion and necessary action on the updated Town of Lisbon Employee Handbook.
 - C. Discussion and necessary action on the new Town of Lisbon Employee Benefits Manual.

10. New Business.

- A. Discussion and necessary action on the Wikoff Color Corporation Development Agreement.
- B. Discussion and necessary action to award the TID #1 Site Development Utility Extension Project Bid to Woleske Construction, in an amount not to exceed \$1,211,550.51.
- C. Discussion and necessary action on Resolution 07-20, Resolution Providing for the Sale of Approximately \$2,435,000 General Obligation Promissory Notes, Series 2020A.
- D. Discussion and necessary action on Resolution 08-20, Resolution Providing for the Sale of Approximately \$1,540,000 Taxable General Obligation Promissory Notes, Series 2020B.
- E. Discussion and necessary action on the 2020 Seasonal Portable Restroom Facilities.
- F. Discussion and necessary action on Town Hall staffing.

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.