



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

Join Zoom Meeting: <https://zoom.us/j/6106399863?pwd=Q0hrY0hldVICR1BJQkRQejY5djZIUT09>
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Agenda
Town Board Meeting
Town of Lisbon, Town Hall
Monday, May 11, 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. March 9, 2020 Town Board meeting minutes
 - B. April 27, 2020 Town Board meeting minutes
 - C. Discussion and necessary action to adopt Ordinance 02-20, Ordinance Repealing & Recreating Section 25.08 Relating to Issuance of Operator's Licenses.
 - D. Operator's License(s).
- 5. Approval of Bills.**
- 6. Announcements/Correspondence.**
 - Meeting Schedule
- 7. Department Reports - Presentation of activity statistics and recently attended meetings.**
 - Administrator
 - Parks Department
 - 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.**

10. New Business.

- A. Discussion and necessary action on the request from David & Kim Meyer to void part of Invoice 2020-0019 in the amount of \$281.25.
- B. Discussion and necessary action to choose a Town of Lisbon website template.
- C. Discussion and necessary action to adopt Ordinance 01-20, Ordinance Approving the Detachment of the Vodicka Property Pursuant to Agreement with the Village of Sussex.
- D. Discussion and necessary action on the Waukesha County Release and Recreation of Restrictions for Craig Bald, N86W27840 Hawksview Court, LSBT 0170.033.
- E. Discussion and necessary action to appoint Gina Gresch as the Town Clerk, effective date to be determined by the Town Board.
- F. Discussion and necessary action the recommendations from Plan Commission for the following items:
 - i. Request for David Grgich, for the property located at W274N6710 Lake Five Road, Lisbon, WI 53089, LSBT 0220.998.009, for a Conditional Use Permit for a Limited Family Business, subject to the conditions set forth by the Plan Commission.
 - ii. Request for Carl Johnson of Stark Pavement Corporation, for the property owned by Lannon Stone Products, LSBT 0280.992 and LSBT 0280.999, for a Conditional Use Permit for a Major Grading Permit, subject to the conditions set forth by the Plan Commission.
 - iii. Request for Neumann Developments Inc. for the following items related to the proposed Hillside Ridge Subdivision, LSBT 0205.995 and 0208.987:
 - a. Preliminary Plat subject to the conditions set forth by the Plan Commission. and recommendation to Waukesha County of the same.
 - b. Resolution 10-20, Resolution to Approve the Specific Development Plan for Hillside Ridge, LLC., subject to the conditions set forth by the Plan Commission.

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.