



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

**AMENDED: MONDAY, MAY 25, 2020 @ 10:30AM**

**Agenda**  
**Town Board Meeting**  
**Town of Lisbon, Town Hall**  
**Tuesday, May 26, 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.
- 5. Approval of Bills.**
- 6. Announcements/Correspondence.**
  - Meeting Schedule
  - 2020-06-09 Village of Sussex Comprehensive Land Use Plan Amendment Public Hearing Notice
- 7. Department Reports - Presentation of activity statistics and recently attended meetings.**
- 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 Conditional Use Permit request for a Contractors Yard in the M-2 Zoning District, for owner/applicant John Smaglik, for the property located at W220N7071 Townline Road, Lisbon, WI 53089, LSBT 0237.981.002.
  - B. Discussion and necessary action to purchase a new skid steer at a cost not to exceed \$40,000.
  - C. Discussion and necessary action to apply epoxy polymer overlay by Farhner Asphalt Sealers, on the Plainview Road Bridge over the Bark River.

- 11. Discussion and necessary action to enter into Closed Session pursuant to Wisconsin Statute 19.85(1)(c),** considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically for the position of Interim Administrator/Town Clerk.
  
- 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  
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.