



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

MINUTES OF THE REGULAR TOWN BOARD MEETING

Monday, June 22, 2020

Call to Order

Chairman Osterman called the Town Board meeting to order at 6:31 PM.

Roll Call

Board Members present: Tedia Gamino (over the phone)
Marc Moonen
Linda Beal
Joe Osterman, Town Chair

Board Member excused: Becky Plotecher

Also present: Steven Braatz, Jr., Interim Clerk-Treasurer
Joe DeStefano, Public Works Director
James Hammes, Town Attorney

Pledge of Allegiance

The Town Board recited the Pledge of Allegiance.

Comments from citizens present

None.

Approval of Bills

Motion by Moonen, seconded by Beal, to approve the vouchers payable report for reporting dates of 6/9/2020-6/18/2020 in the amount of \$533,336.22. Motion carried.

Announcements/Correspondence

Osterman announced the meetings and events schedule for the period 6/23/2020-7/27/2020.

Supervisor's Reports

Beal noted that the Sanitary District Committee had a meeting recently but nothing major is going on at this time.

New Business

2020 Crack Sealing program

Motion by Moonen, seconded by Beal, to approve the bid of Fahrner Asphalt Sealers, LLC for the 2020 Crack Sealing program in the Town of Lisbon in the amount not to exceed \$76,360. Motion carried.

Chip Sealing Hillside Road

Motion by Moonen, seconded by Gamino, to approve the bid of Fahrner Asphalt Sealers, LLC for chip sealing Hillside Road, including certain add-ons, in the

Town of Lisbon in the amount not to exceed \$94,710. Motion carried.

The Preserve at Harvest Ridge Phase II

Motion by Osterman, seconded by Moonen, to approve the Developer's Agreement for The Preserve at Harvest Ridge Phase II in the Town of Lisbon. Motion carried.

Hillside Ridge Phase I

Motion by Osterman, seconded by Beal, to approve the Developer's Agreement for Hillside Ridge Phase I in the Town of Lisbon. Motion carried.

Conditional Use Permit for Stark Pavement Corp.

Motion by Osterman, seconded by Moonen, to approve the Conditional Use Permit for Stark Pavement Corp. for the expansion of the existing aggregate stockpiling area located on Cty Hwy K, west of the intersection with Cty Hwy F. Motion carried.

Zoning code related to signs

Motion by Moonen, seconded by Beal, to adopt the ordinance adopting Section 11.5 and adopting associated sign table 11.5.1 and repealing/recreating various sections of the Lisbon zoning code related to signs, in the Town of Lisbon, Waukesha County, Wisconsin. Motion carried.

Motion by Beal, seconded by Moonen, to recess the meeting at 6:47 p.m. Motion carried.

Motion by Gamino, seconded by Moonen, to return from recess at 6:53 p.m. Motion carried.

Closed Session

Motion by Moonen, seconded by Gamino, to convene in closed session at 6:54 p.m. pursuant to the provisions of Wis. Stat. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and (g) for the purpose of conferring with the town attorney who will render oral or written advice concerning strategy to be adopted with respect to litigation in which the town is or is likely to become involved. The topics to be discussed include the Boundary Agreement between the Town of Lisbon and Village of Merton, the revised Cooperative Plan with the Village of Merton, and the Boundary Agreement between the Town of Lisbon and Village of Sussex. Motion carried upon unanimously upon roll call vote.

Discussion held in closed session.

Motion by Moonen, seconded by Beal, to adjourn closed session and reconvene into open session at 8:03 p.m. pursuant to Wis. Stats. §19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda. Motion carried upon unanimously upon roll call vote.

Cooperative Plan with the Village of Merton

Motion by Osterman, seconded by Moonen, to adopt the resolution approving revised Cooperative Plan with the Village of Merton. Motion carried.

Adjournment

Motion by Beal, seconded by Moonen, to adjourn the meeting at 8:04 p.m. Motion carried.

Respectfully Submitted,

Steven Braatz, Jr.
Interim Clerk-Treasurer