



**TOWN OF LISBON  
MEETING AGENDA  
TOWN BOARD**

*Town Chairperson: Joseph Osterman, Chair  
Supervisors: Tedia Gamino, Marc Moonen, Linda Beal, Rebecca Plotecher*

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Monday, July 13, 2020

6:30 PM

Town Hall, Board Room  
W234N8676 Woodside Rd.

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**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. 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.

**5. 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.

**6. Minutes**

Discussion and possible action on the following minutes

A. Approval of the June 22, 2020 Town Board meeting minutes

**7. New Business**

Discussion and possible action on the following items

A. Vouchers Payable report for reporting dates of 6/23/2020-7/9/2020 in the amount of \$412,202.05

B. Monthly report of ACH & Autopays – June 2020

C. Ordinance repealing and recreating Section 2.10 of the Town of Lisbon code relating to elections

D. Consideration of cancelling or postponing the August 10, 2020 Town Board meeting

**8. Plan Commission Recommendations**

Discussion and possible action on the following Plan Commission Recommendations

A. Phase 2 Final Plat for the Preserve at Harvest Ridge subdivision and recommendation to the Town Board and Waukesha County of the same

B. Consideration of rescinding the November 25, 2019 action to approve Ordinance 18-19, An Ordinance Re-Adopting Ordinance 01-18 related to Planned Unit Developments as an Overlay

District and recommendation to Waukesha County of the same *(Note: November 25, 2019 action was: Motion by Supervisor Beal to approve Ordinance 18-19, An Ordinance Re-Adopting Ordinance 01-18 related to Planned Unit Developments as an Overlay District and recommendation to Waukesha County of the same. Seconded by Supervisor Plotecher. Motion carried, 3-0.)*

- C. Ordinance readopting ord. 01-18, creating Section 33 and repealing/recreating various sections of the Lisbon Zoning Code related to planned unit developments as an overlay district, in the Town of Lisbon, Waukesha County, Wisconsin

**9. Boards, Committees and Commission Appointments/Elections**

Discussion and possible action on the following appointments

- A. Discussion on membership of the Park Committee
- B. Re-appointments by Chairman Osterman of Bryan Oelhafen and Mark Meyer as members of the Town of Lisbon Plan Commission, their three-year terms to expire May 1, 2023
- C. Re-appointment by Chairman Osterman of Charles Koch as a member of the Town of Lisbon Board of Appeals, his three-year term to expire June 1, 2023
- D. Re-appointments by Chairman Osterman of Ed Nelson, Tedia Gamino, and Mark Meyer as members of the Town of Lisbon Park Committee, their three-year terms to expire July 1, 2023
- E. Re-appointments by Chairman Osterman of Ed Brocker and Mark Meyer as members of the Town of Lisbon Public Safety Committee, their three-year terms to expire August 1, 2023
- F. Election of Town Supervisor members of the Town of Lisbon Plan Commission, their one-year term to expire April 19, 2021
- G. Election of Town Supervisor members of the Town of Lisbon Public Safety Committee, their one-year term to expire April 19, 2021

**10. Adjournment.**

Joseph Osterman  
Town Chairman

Steven A. Braatz, Jr.  
Interim Town Clerk-Treasurer

All meetings of the Town Board are public meetings. In order for the general public to make comments at the meetings, the individual(s) must be scheduled (as an appearance) with the chair or the appropriate staff contact; otherwise, the meeting of the board is a working session for the board itself, and discussion by those in attendance is limited to board members, staff and others that may be a party to the matter being discussed.

**NOTE:** Individual members of the Town Board will be available after the meeting to discuss town related issues with citizens who are present.

**AMERICANS WITH DISABILITIES ACT NOTICE:** Upon reasonable notice (at least 72 hours in advance) the Town will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City

**NOTICE OF POSSIBLE QUORUM:** 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