



**TOWN OF LISBON
MEETING MINUTES
TOWN BOARD**

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

Monday, July 13, 2020

6:31 PM

Town Hall, Board Room
W234N8676 Woodside Rd.

Regular Meeting

1. Call to Order

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

2. Roll Call

Board Members present: Tedia Gamiño
 Marc Moonen
 Linda Beal
 Becky Plotecher
 Joe Osterman, Town Chair

Also present: Steven Braatz, Jr., Interim Clerk-Treasurer

3. Pledge of Allegiance

The Town Board recited the Pledge of Allegiance.

4. Comments from citizens present

None.

5. Supervisor's Reports

None.

6. Minutes

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

Motion by Moonen, seconded by Beal, to approve the minutes of the June 22, 2020 Town Board meeting. Motion carried.

7. New Business

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

Motion by Plotecher, seconded by Moonen, to approve the vouchers payable report for reporting dates of 6/23/2020-7/9/2020 in the amount of \$412,202.05. Motion carried.

B. Monthly report of ACH & Autopays – June 2020

Motion by Osterman, seconded by Moonen, to place the monthly report of ACH & Autopays – June 2020 on file. Motion carried.

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

Motion by Beal, seconded by Gamiño, to adopt the ordinance repealing and recreating Section 2.10 of the Town of Lisbon code relating to elections. Motion carried.

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

Motion by Moonen, seconded by Beal, to cancel the August 10, 2020 Town Board meeting due to the election being the next day. Motion carried. Clerk is instructed to pay the bills as normal, forward the vouchers payable report to the Board members ahead of payment date, and place the report on the August 24, 2020 Town Board agenda for official action.

8. 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

Motion by Osterman, seconded by Beal, to approve the Phase 2 Final Plat for the Preserve at Harvest Ridge subdivision subject to the conditions and recommendations set by Plan Commission at their June 11, 2020 meeting, and recommend to Waukesha County of the same. Motion carried.

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.)

Motion by Plotecher, seconded by Beal, to rescind the November 25, 2019 action approving 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. Motion carried.

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

Motion by Osterman, seconded by Moonen, to adopt the 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. Motion carried.

9. Boards, Committees and Commission Appointments/Elections

A. Discussion on membership of the Park Committee

Discussion regarding the Supervisor position on the Park Committee. Board agreed to take no action at this time, due to the potential incorporation leading to vast changes in Boards, Committees, and Commissions structures.

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

Motion by Beal, seconded by Gamiño, to approve the 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. Motion carried.

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

Motion by Plotecher, seconded by Gamiño, to approve the 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. Motion carried.

D. Re-appointments by Chairman Osterman of Ed Nelson, Tedia Gamiño, and Mark Meyer as members of the Town of Lisbon Park Committee, their three-year terms to expire July 1, 2023

Motion by Beal, seconded by Plotecher, to postpone the re-appointments by Chairman Osterman of Ed Nelson, Tedia Gamiño, and Mark Meyer as members of the Town of Lisbon Park Committee, their three-year terms to expire July 1, 2023 to the July 27, 2020 Town Board meeting. Motion carried.

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

Motion by Plotecher, seconded by Gamiño, to approve the 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. Motion carried.

F. Election of Town Supervisor members of the Town of Lisbon Plan Commission, their one-year term to expire April 19, 2021

Motion by Gamiño, seconded by Moonen, to nominate Rebecca Plotecher as the Town Supervisor member of the Town of Lisbon Plan Commission for the one-year term expiring April 19, 2021. Motion carried. There being no other nominations, Rebecca Plotecher was elected.

G. Election of Town Supervisor members of the Town of Lisbon Public Safety Committee, their one-year term to expire April 19, 2021

Motion by Gamiño, seconded by Beal, to nominate Rebecca Plotecher as the Town Supervisor member of the Town of Lisbon Public Safety Committee for the one-year term expiring April 19, 2021. Motion carried. There being no other nominations, Rebecca Plotecher was elected.

10. Adjournment

Motion by Gamiño, seconded by Beal, to adjourn the meeting at 7:01 p.m. Motion carried.

Respectfully Submitted,

Steven Braatz, Jr.
Interim Clerk-Treasurer