



**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 27, 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. Department Reports**

This is an opportunity for department heads to report on departmental operations and projects. Matters require no action or approval.

- A. Clerk-Treasurer
- B. Parks Department
- C. Public Works Department

**6. 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.

**7. Minutes**

Discussion and possible action on the following minutes

- A. Approval of the May 11 and July 13 Regular Town Board meeting minutes and July 11 and July 15 Special Town Board meeting minutes

**8. New Business**

Discussion and possible action on the following items

- A. Vouchers Payable report for reporting dates of 7/14/2020-7/23/2020 in the amount of \$150,132.98
- B. Retirement Agreement for Paul Pichler, Parks Department
- C. The Preserve at Harvest Ridge Development – Phase 1 letter of credit reduction request No. 2 in the amount of \$408,880.34

- D. The Preserve at Harvest Ridge Development – Phase 2 letter of credit reduction request No. 1 in the amount of \$191,588.00
- E. Ordinance to repeal and recreate Section 2.02 of the Town of Lisbon code relating to attending meetings through videoconferencing or teleconferencing

**9. Plan Commission Recommendations**

Discussion and possible action on the following Plan Commission Recommendations

- A. Request for Neumann Developments Inc., for the property located on the west side of Hillside Drive adjacent to Beverly Lane in the Town of Lisbon, tax key LSBT 0205.995 and LSBT 0208.987, for a Final Plat for Phase 1 of the Hillside Ridge subdivision
- B. Request from Mike Kaerek, for the properties located at W275N9101 Lake Five Road, tax key LSBT 0167.999.001 and LSBT 0167.999, for a Final Plat for the Haass Farms subdivision
- C. Request for Frank Gross, for the property located at N80W23792 Plainview Road, LSBT 0187.998.009, to approve a four-lot Certified Survey Map and associated driveway easements

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

Discussion and possible action on the following appointments

- A. Re-appointments by Chairman Osterman of Ed Nelson, Tedia Gamino, and Jill Pichler as members of the Town of Lisbon Park Committee, their three-year terms to expire July 1, 2023

**11. Upcoming Town Boards, Commissions, and Committee Meetings**

Town Board, Plan Commission, Board of Appeals, and Sanitary Sewer District #1 Commission meet in the Board at Town Hall, W234N8676 Woodside Rd. Park Committee and Police & Fire Commission meet at Richard Jung Memorial Fire Station, N54W26455 Lisbon Rd.

- A. Town Board: Monday, August 10, 2020 – CANCELLED
- B. Plan Commission: Thursday, August 13, 2020 – 6:30 PM
- C. Park Committee: Monday, August 13, 2020 – 6:30 PM
- D. Sanitary Sewer District #1 Commission: Wednesday, August 19, 2020 – 6:30 PM
- E. Town Board: Monday, August 24, 2020 – 6:30 PM

**12. 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