

Lisbon Sanitary District # 1
Regular Meeting
June 17, 2020
6:30 PM
Lisbon Town Hall
W234N8676 Woodside Rd,
Sussex, WI 53089
Agenda

1. **ROLL CALL**
2. **APPROVAL OF THE MINUTES FROM THE MARCH, APRIL AND MAY, 2020 REGULAR MEETING**
3. **CITIZENS COMMENTS**
4. **ENGINEERING REPORT**
 - a. RICHMOND SCHOOL
 - b. WATER FLOW AS MEASURED AT THE JEANINE METERING STATION
 - c. RESOLUTION OF CLAIM MADE AGAINST SUSSEX SEWER UTILITY
 - d. PLAINVIEW TELEMETRY STATION
 - e. CASEY'S DEVELOPMENT
 - f. LEID'S PROPERT
 - g. OWNERSHIP IF THE 12' SEWER PIPE CONNECTED TO WOODLAND TRAILS SUBDIVISION
 - h. OTHER
5. **DISCUSSION AND POSSIBLE ACTION REGARDING SANITARY SERVICE CODE AND NEW CONNECTIONS TO THE LISBON SANITARY DISTRICT SYSTEM**
6. **DISCUSSION AND POSSIBLE ACTION REGARDING HOOK UP BILLING FOR THE PROPERTY LOCATED AT N72W22298 GOOD HOPE ROAD**
7. **DISCUSS THE REQUIRMENT FOR PICTURES TO ACCOMPANY ALL REPAIR INVOCIES FROM JPOE DEBELAK PLUMBING AND HEATING**
8. **DISCUSS AND POSSIBLE ACTIONS REGARDING THE INSTALLATION AT THE DUPLEX AT W220N7438 CHERRY HILL**
9. **UPDATE ON LEID'S TIF DISTRICT**
10. **REPORT BY BOARD REPRESENTATIVE**
11. **DISCUSSION AND POSSIBLE ACTION REGARDING BANKING SERVICES8**
12. **REVIEW AND DISCUSSION OF 2019 ANNUAL AUDIT REPORT**
13. **CORRESPONDENCE**
14. **APPROVAL OF CURRENT INVOICES**
15. **APPROVAL OF THE MAY 2020 FINANCIAL STATEMENTS**
16. **ITEMS TO BE PLACED ON FUTURE AGENDA**
17. **SET DATE FOR NEXT MEETING**
18. **ADJOURNMENT OF MEETING**

Respectfully submitted,

Michael Sargent

Lisbon Sanitary District #1 Accountant

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 note