

**Amended 1/2/2018@3:00PM**

Lisbon Sanitary District # 1  
Regular Meeting  
January 16, 2019  
7:30 PM  
Lisbon Town Hall  
W234N8676 Woodside Rd,  
Sussex, WI 53089  
Agenda

1. **ROLL CALL**
2. **APPROVAL OF THE MINUTES OF THE DECEMBER 12, 2018 REGULAR MEETING**
3. **CITIZENS COMMENTS**
4. **DISCUSSION AND NECESSARY ACTION REGARDING RICHMOND SCHOOL**
5. **ENGINEERING REPORT**
  - a. DRAFT LETTER TO MAIL OUT TO LISBON SANITARY DISTRICT #1 CUSTOMERS
  - b. WATER FLOW AS MEASURED AT THE JEANINE METERING STATION
  - c. REVIEW OF SERVICE CONNECTION FAILURE FOR N77W22352 WOODED HILLS DRIVE, N77W22266 WOODED HILLS DR
  - d. OTHER
6. **DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF A RESOLUTION ADDING TERRITORY TO THE SANITARY DISTRICT PURSUANT TO WIS. STAT.S SEC. 60.785(B)**
  - a. TOWNLINE AND SILVER SPRING
  - b. LIED'S PROPERTY
7. **RESOLUTION REQUESTING CHANGE IN DISTRICT BOUNDARIES**
8. **LANNON INTERCEPTOR PURCHASE AGREEMENT (DISCUSSION ONLY)**
9. **DISCUSSION AND POSSIBLE ACTION TO APPROVE LANNON INTERCEPTOR MAINTENANCE AGREEMENT**
10. **DISCUSSION AND APPROVAL TO PAY FOR ALL PAST SERVICES PROVIDED BY THE VILLAGE OF LANNON REGARDING LANNON INTERCEPT NOT TO EXCEED \$35,000**
11. **DISCUSSION AND POSSIBLE ACTION REGARDING THE SEWER SERVICE CODE**
  - a. CONNECTION/HOOKUP FEES
  - b. COMMERCIAL RATES
  - c. GRINDER PUMP RATES AND FEES
  - d. SEWER MAIN CONSTRUCTION

12. **DISCUSSION AND POSSIBLE ACTION REGARDING SERVICE EXTENSION**
  - a. EXTENSION OF SEWER MAIN TO N79W22120 BRAMBLE DRIVE
    - i. THIS LOCATION IS THREE HOUSES WEST OF FINAL SERVICE LOCATED AT N79W22170
  - b. OTHER
13. **REPORT BY BOARD REPRESENTATIVE**
14. **MOTION TO CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE §19.85(1)(g) CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH OR IS LIKELY TO BE INVOLVED, MORE SPECIFICALLY**
  - a. NOTICE OF CLAIM FILED BY MICHAEL AND MARY MCGRAW
  - b. ESTABLISHING CONTRACT FOR REPAYMENT OF SERVICE LATERAL REPAIR COST PAID BY THE DISTRICT
15. **MOTION TO RE-CONVENE INTO OPEN SESSION TO TAKE POSSIBLE ACTION, IF NECESSARY, ON ITEMS DISCUSSED IN CLOSED SESSION DELIBERATIONS.**
  - a. DISCUSSION AND POSSIBLE ACTION ESTABLISHING CONTRACT FOR REPAYMENT OF SERVICE LATERAL REPAIR COST PAID BY THE DISTRICT
16. **DISCUSSION AND POSSIBLE ACTION REGARDING BASEMENT DAMAGE AT W221N7897 GOLF VIEW LANE**
17. **CORRESPONDENCE (DISCUSSION ONLY)**
18. **APPROVAL OF CURRENT INVOICES**
19. **APPROVAL OF THE DECEMBER 2018 FINANCIAL STATEMENT**
20. **ITEMS TO BE PLACED ON FUTURE AGENDA**
21. **SET DATE FOR NEXT MEETING**
22. **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