



**Agenda**  
**Town Board Meeting**  
**Town of Lisbon, Town Hall**  
**Monday, January 22, 2018**  
**6:30 p.m.**

1. **Roll Call.**
2. **Pledge of Allegiance.**
3. **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.
4. **Consent Agenda.** Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the Consent Agenda.
  - A. January 8, 2018 Town Board minutes.
  - B. Resignation of Vicki Brahm from the Park Committee.
  - C. Picnic License for Ausblick Ski Patrol Carnival on February 11, 2018.
  - D. Exemption of Town Ordinance 13.08 and parts of Chapter 8 for the purpose of Heritage Weekend activities.
5. **Approval of Bills.**
6. **Announcements/Correspondence - Listing of upcoming meeting dates & times.**
7. **Department Reports - Presentation of activity statistics and recently attended meetings.**
  - A. Parks Department
  - B. Fire Department
  - C. Sheriff's Department
8. **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.
9. **New Business**
  - A. Presentation of the 2018 Waukesha County Sheriff's Department Officers serving the Town.
  - B. Discussion and necessary action to adopt Resolution 01-18, A Resolution to Close Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners (Dark Store).
  - C. Discussion and necessary action on the Proposed 2018 Road Project Plan.
  - D. Discussion and necessary action on a proposal to provide engineering services for the 2018 Pavement Resurfacing Program.
  - E. Discussion and necessary action on the Five Year Town Road Management Plan.
  - F. Discussion of the Fire Department's 2695 Tender Pump failure and replacement.

**10. Recess into Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) and (c) for the following reasons:**

(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

1. Discuss proposed Forward Development Group Contract.

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Town Administrator Performance Review and Contract.

**11. Reconvene into Open Session for possible action on Closed Session deliberations.**

**12. Adjournment.**

Joseph Osterman  
Town Chairman

Matthew Janecke  
Town Administrator

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

**NOTE:** Please notify the Town of Lisbon 72 hours in advance if you plan to attend and will need an interpreter or assistive hearing device.

**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 notice.

CANCELLED