

Lisbon Sanitary District # 1
Regular Meeting
February 14, 2018 7:30
Lisbon Town Hall
W234N8676 Woodside Rd,
Sussex, WI 53089
Agenda

1. **Roll Call.**
2. **APPROVAL OF THE MINUTES OF THE JAN 17, 2018 REGULAR MEETING**
3. **CITIZENS COMMENTS**
4. **DISCUSSION AND NECESSARY ACTION REGARDING RICHMOND SCHOOL**
5. **ENGINEERING REPORT**
 - a. **DISCUSSION AND NECESSARY ACTION REGARDING VIDEO INSPECTION OF SEWER LINES.**
6. **REPORT BY BOARD REPRESENTATIVE.**
7. **DISCUSSION AND NECESSARY ACTION REGARDING HOOK UP FEES**
8. **DISCUSSION AND POSSIBLE ACTION ON LANNON INTERCEPTOR INTERMUNICIPAL AGREEMENT**
9. **CORRESPONDENCE (DISCUSSION ONLY)**
10. **APPROVAL OF CURRENT INVOICES**
11. **APPROVAL OF THE JANUARY 2018 FINANCIAL STATEMENT**
12. **ITEMS TO BE PLACED ON FUTURE AGENDA**
13. **SET DATE FOR NEXT MEETING DATE**
14. **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 notice