



TOWN OF LISBON
W234 N8676 Woodside Rd.
Lisbon, WI 53089

Agenda
Special Town Board Meeting
Town of Lisbon, Town Hall
Wednesday, April 11, 2018
6:30 PM

1. Roll Call

2. Comments from citizens present pertaining to items on the agenda. 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. If a response would involve discussion of Town Board policy or decisions that might be of interest to citizens not present at the meeting, the commission may place the item on a future meeting agenda.

3. New Business

A. Presentation of development proposals and TIF project for the former Lied's property.

4. Recess into Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) for the following reasons: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:

1. More specifically to discuss the negotiation strategy for the former Lied's property site development and to discuss and adopt negotiation strategies relating to contracts for the extension of water and sewer service as well as boundary contracts involving the village of Sussex.

Other parties that may be invited into Closed Session by the Town Board may include; Plan Commission members, Town Staff, Town Attorney, and consultants related to the project.

5. Reconvene into Open Session for possible action on Closed Session deliberations.

6. Adjournment.

Joseph Osterman
Chairman

Matthew Janecke
Town Administrator

Posted: 2018-04-10

Clerk: E.G.

Website

Town Hall Bulletin Boards (2)

Sent to Newspapers

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.

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.

MEMBERS: Please notify Town Hall at 262-246-6100 if you are unable to attend the meeting.