

Lisbon Sanitary District # 1
Regular Meeting
May 23, 2018
7:30 PM
Lisbon Town Hall
W234N8676 Woodside Rd,
Sussex, WI 53089
Agenda

1. ROLL CALL
2. APPROVAL OF THE MINUTES OF THE APRIL 25, 2018 REGULAR MEETING
3. CITIZENS COMMENTS
4. REPORT FROM BAKER TILLEY REGARDING 2017 ANNUAL AUDIT
5. DISCUSSION AND NECESSARY ACTION REGARDING RICHMOND SCHOOL
6. ENGINEERING REPORT
7. REPORT BY BOARD REPRESENTATIVE.
8. DISCUSSION AND POSSIBLE ACTION ON LANNON INTERCEPTOR INTERMUNICIPAL AGREEMENT
9. DISCUSSION AND NECESSARY ACTION REGARDING HOOK UP FEES
10. DISCUSSION AND POSSIBLE ACTION ON CMAR
11. CORRESPONDENCE (DISCUSSION ONLY)
12. APPROVAL OF CURRENT INVOICES
13. APPROVAL OF THE APRIL 2018 FINANCIAL STATEMENT
14. ITEMS TO BE PLACED ON FUTURE AGENDA
15. SET DATE FOR NEXT MEETING
16. 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