

**Town of Lawrence**  
**Town Board/Utility District Meeting**  
**Town Hall-2595 French Road, De Pere, WI 54115**  
**Monday, December 10, 2007 – 7:00PM**

**Closed Session at 6:30PM**

Call to Order

Roll Call

**Discussion and Action on the following:**

1. Announce Closed Session
2. Consider and enter into closed session pursuant to WI statutes 19.85 (1) (e) 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) (g) conferring with legal counsel who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
3. Return to Open Session
4. Recess until 7:00 if necessary
5. Roll call for Open Session – Pledge of Allegiance
6. Approve minutes from Town Board Meeting held on November 26, 2007
7. Action on Closed Session if necessary
8. Appoint Poll Workers
9. Approve bartender licenses
10. Adopt Resolution Authorizing Changes (Increases-Decreases) to Miscellaneous Fee Schedule and Building Permit Fee Schedule
11. Adopt Resolution for Approval of Conservancy of Land Swap
12. Approve merit increase for town clerk
13. Approve Cost of Living Increase for employees effective January 1
14. Approve Sewer Use Ordinance Amendment to mandate an annual Grease Trap and Sand Interceptor Maintenance Report be provided to the town by effected businesses
15. Water/Sewer Utility Update/Greg Little
16. Fire Department Update/Fire Chief Kurt Minten
17. Payment of due invoices and wages'
18. Authorize year end invoices to be paid (Report provided at meeting in January)
19. Future Agenda Items
20. Public Comments
21. Adjourn

Judy Benz for Tom Perock

*Posted at the following on Friday, December 7, 2007*

- Town Hall, 2595 French Road
- Freedom BP, 2746 Freedom Road
- E-mailed to Green Bay Press Gazette

- Town Pumpstation, 1780 Crimson Court
- E-mailed to town resident list
- Posted to website [townoflawrence.org](http://townoflawrence.org)