

**Town of Lawrence**  
**Town Board/Utility District Meeting**  
**Town Hall-2595 French Road, De Pere, WI 54115**  
**Monday, December 8, 2008 - 7:00PM**  
**Closed Session – 6:30PM**

Roll Call

Pledge of Allegiance

**Discussion and Action on the following:**

1. Announce Closed Session
2. Consider and enter into closed session pursuant to WI statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
3. Return to Open Session
4. Action on Closed Session if Necessary
5. Approve minutes from the Town Board Meeting held on November 24, 2008
6. Approve Public Hearing on Proposal for Area Development Plan for Business Park located off Mid Valley Drive
7. Adopt Resolution to Contribute up to 5% of employee wages to the State of Wisconsin Deferred Compensation Program pursuant to the provisions of Section 40.80 and 40.81, Subchapter VII of Chapter 40 of the Wisconsin State Statutes
8. Discussion for Update to Ordinance Relating to Employee Benefits to include the Deferred Compensation Program
9. Authorize the annual Contribution to the Length of Service Award Program (LOSA) for Firefighters
10. Approve employee wage increase effective January 1
11. Approve 2009 water and sewer budget
12. Water & Sewer Utility Update
13. Fire Department Update
14. Park Update
15. Payment of due invoices and wages
16. Future Agenda Items
17. Public Comments
18. Adjourn

Judy Benz for Tom Perock

*Posted at the following on Friday, December 5*

*Town Hall, 2595 French Road*

*BP Freedom Road, 2746 Freedom Rd*

*E-mailed to Green Bay Press Gazette*

*Town Pumpstation, 1780 Crimson Court*

*E-mailed to town resident list*

*Posted to the website*