

**Town of Lawrence**  
**Town Board/Utility District Meeting**  
**Town Hall-2595 French Road, De Pere, WI 54115**  
**Monday, April 27, 2009 -**

**Closed Session – 6:30PM**  
**Regular Session – 7:00PM**

Called 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) (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- Called to Order
4. Roll Call for Open Session – Pledge of Allegiance
5. Approve Minutes from Town Board Meeting held on April 13, 2009
6. Update on Highway 41 Corridor/Bret Wallace with WDOT
7. Approval on Planned Development Site Plan for Multi-Family located on Cypress Road
8. Action on Closed Session if Necessary
9. Award bid for Orde Pond Site Preparation/Seeding Project
10. Adopt Resolution Opposing Proposed Changes to Wisconsin Prevailing Wage Law
11. Approve 2008 Annual Financial Report prepared by Schenck SC
12. Park Improvement Proposal
13. Authorize Letter of Support to Brown County in reference to Requiring a CSM for land division of 40 acres or less
14. Adopt Policy on General Fund Balance
15. Approve Bartender Licenses
16. Road Update/Ken VanDeHei
17. Advance Update/Randy Vandenack
18. Update on Water and Sewer Utility-Report on Usage/Greg Little
19. Update on Fire Department/Kurt Minten
20. 1<sup>st</sup> Quarter Revenue/Expenditure to Budget Report
21. 1<sup>st</sup> Quarter Building Permit Report
22. Payment of due invoices and wages
23. Future Agenda Items
24. Public Comments
25. Adjourn

Judy Benz for John Klasen

*Posted at the following on April 24, 2009*

- 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