

**Town of Lawrence**  
**Proceedings of Special Town Board Meeting**  
**Town Hall-2595 French Road, De Pere, WI 54115**  
**Wednesday, May 26, 2010 – 3:00PM**

**Discussion and Action on the following:**

**1. Call to Order**

The meeting was called to order by Chairman Klasen at 3:05 p.m.

**2. Roll Call**

Present: John Klasen, Town Chairman                      Mary Jo Kussow, Town Supervisor  
            Ken VanDeHei, Town Supervisor                 Randy Vandenack, Town Supervisor  
            Carrie Murphy-Auguston, Deputy Clerk-Treasurer  
Excused: Randy Treml, Town Supervisor                 Judy Benz, Town Clerk-Treasurer

**3. Approve the Agenda**

Motion was made by Supervisor Mary Jo Kussow to approve the agenda. Seconded by Supervisor VanDeHei.  
Motion carried.

**4. Accept Resignation of Police Chief Randy Bani and Waive the 60-day Notice Provision in his Employment Agreement**

Motion was made by Supervisor VanDeHei to accept Resignation of Police Chief Randy Bani and Waive the 60-day Notice Provision in his Employment Agreement. Seconded by Supervisor Vandenack. Motion carried.

**5. Adjourn**

Motion was made by Supervisor VanDeHei to adjourn the meeting. Seconded by Supervisor Vandenack.  
Motion carried. The meeting adjourned at 3:18 p.m.

Respectfully Submitted,  
Carrie Murphy-Auguston