Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, August 12, 2019 Regular Meeting at 6:30 P.M.

Discussion and Action on the following:

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approve Agenda
- 5. Public Comments upon matters not on agenda or other announcements
- 6. Consideration of minutes from July 22, 2019 Town Board meeting
- 7. Consideration of payment of due invoices and wages
- 8. Consideration of Operators Licenses for the of period of July 1, 2019 June 30, 2020
- 9. Consideration of Intermunicipal Agreement for Reciprocal Aid Including Sharing of Equipment and Services
- 10. Consideration of Appleton Info Technology SQL Server Upgrade Quotation
- 11. Consideration of Civic Systems Proposal for Accounting Software Upgrade
- 12. Consideration of Pay Request #1, Carpenter's South Carl Bower's & Sons for \$898,814.43
- 13. Discussion of Lawrence Parkway Bids Received
- 14. Administrator/Staff Reports
- 15. Future Agenda Items
- 16. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on August 9, 2019,

☐ Town Hall, 2400 Shady Court ☐ Posted to the Town Website

NOTE: Any person wishing to attend this meeting who, because of disability requires special accommodations, should contact Town Clerk-Treasurer Cindy Kocken, at 920-347-3719 at least 2 business days in advance so that arrangements can be made.