Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Friday September 27, 2019 Special Meeting at 3:00 P.M.

Discussion and Action on the following:

- 1. Call to Order
- 2. Roll Call
- 3. Approve Agenda
- 4. **Closed Session** Pursuant to Ch. 19.85(1)(e) Deliberation or negotiation for the purchase of public properties, the investment of public funds, or the conduct of other specific public business, whenever competitive or bargaining reasons require a closed session. (re: negotiations on Town Purchase of Tax Parcel L-458-5 2442 Little Rapids Road, Adjacent to Town Hall)
- 5. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats.
- 6. Consideration of Resolution 2019-013 Authorizing and Approving Purchase of Tax Parcel L-458-5, 2442 Little Rapids Road
- 7. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on September 26, 2019

☑ Town Hall, 2400 Shady Ct, Fire Station #1, 2595 French Rd, Fire Station #2, 1780 Crimson Ct ☑ 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.