## Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, October 14, 2019 Regular Meeting at 6:00 P.M. \*\*Note Time

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 September 23 and September 27, 2019 Town Board meeting
- 7. Consideration of payment of due invoices and wages
- 8. Consideration of Operators Licenses for the period of July 1, 2019 June 30, 2020
- 9. Consideration of Final Southern Arterial EIS Study Proposal Inclusion in Future I-41 Project
- 10. Reconsideration of Resolution 2019-012 Authorizing State Trust Fund Loan Application for Lawrence Parkway Infrastructure Construction Financing (Lower Interest Rate)
- 11. Consideration of Resolution 2019-014 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$5,985,000 General Obligation Promissory Notes
- 12. Consideration of Resolution 2019-015 Resolution-Preliminary Notice of Special Assessments for TIF 1 projects; I-41 Corridor Water & Sewer Improvements
- 13. Consideration of Golden Glow Rd Ditching Estimate by Brown County Public Works
- 14. Discussion on Issuing RFP/SOQ for Fire Department Current & Future Needs Study Services
- 15. Discussion on Town Board Direction for WisDOT Grant Funding Programs for 2020-21 Cycle
- 16. Discussion on Town Board Direction for Hickory Road as Town or Future County Jurisdiction
- 17. Administrator/Staff Reports
- 18. Future Agenda Items
- 19. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on October 11, 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.