Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, December 2, 2019 Special Meeting at 3:30 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 payment of due invoices and wages
- 7. Review of 2020 Water, Sewer and Storm Utility Budgets
- 8. Review of Proposed Cemetery Ordinance
- Consideration of Resolution 2019-019 Ratifying Resolution 2019-014 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$5,845,000 General Obligation Promissory Notes
- 10. **Closed Session** Pursuant to Ch. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (2020 Wage Review)
- 11. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 12. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on November 26, 2019,

∑Town Hall, 2400 Shady Ct, Fire Station #1, 2595 French Rd, Fire Station #2, 1780 Crimson Ct
 ∑Posted to the Town Website
 ∑Notice to News Media

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.