Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, December 9, 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 November 25, 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. Swearing in of new Hobart-Lawrence Police Officer, Ian Schiefelbein
- **10.** Public Hearing: Rezone L-455-2 and portions of L-453 for the Lawrence Parkway Estates Subdivision from A-1 Agriculture to R-1 Residential Lots 1 39
- 11. Consideration of Change of Zoning for L-455-2 and portions of L-453 for the Lawrence Parkway Estates Sub-division from A-1 Agriculture to R-1 Residential – Lots 1-39
- 12. Consideration of Pay Request #3 MCC, Inc Hickory Road Reconstruction \$226,286.90
- 13. Consideration of Hickory Road Change Order #2 Completion dates moved from Fall 2019 to Spring 2020
- 14. Consideration of Pay Request #1 PTS Contractors Lawrence Parkway \$192,572.65
- 15. Consideration of Wetland Mitigation Credit Payment for Lawrence Parkway Project
- 16. Consideration of Renewal for Cleaning Services for Municipal Buildings Pro One Janitorial
- 17. Consideration of Adopting Brown County Emergency Management Plan
- 18. Consideration of the Appointment of Election Inspectors for the 2020-2021 election years.
- 19. Consideration of Ord. 2019-004 Cemetery Ordinance
- 20. Consideration to reschedule the December 23rd Town Board meeting to the week of December 16th
- 21. Future Agenda Items
- 22. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on December 6, 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.