## Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, January 13, 2020 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 December 17, 2019 Town Board meetings
- 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, Casey Breitzman
- 10. Consideration of Hemlock South Development Agreement Phase III (2<sup>nd</sup> Addition)
- 11. Consideration of 2020 Farming Lease with Nicholas VanGheem Farms, LLC
- 12. Consideration of 2020 Farming Lease with Tidy View Dairy, LLC
- 13. Consideration of Election Day Contingency Plan
- 14. Discussion on Bids Received for Storm Pond Repair Projects
- 15. Consideration of Utility and TID 1 & 2 Budgets for 2020
- 16. Update on Anticipated Delivery for New Tandem Axle Plow Truck
- 17. Consideration of Negotiated Sale for Surplus 1991 Sterling Dump Truck
- 18. Review Plan for bidding 2020 Work Truck Purchase for Public Works Vehicle Replacement
- 19. Administrator/Staff Reports Draw for Ballot Placement
- 20. Future Agenda Items
- 21. 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: discuss sale of surplus property and negotiations for sale of land within boundaries of TID 1&2*)
- 22. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on January 10, 2020

☐ Town Hall, 2400 Shady Court
☐ 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.