

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Tuesday, January 28, 2020
Special Meeting
CLOSED SESSION AT 5:00 P.M.
OPEN SESSION ANTICIPATED TO RESUME AT 5:15 P.M.

Discussion and Action on the following:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda
5. 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: Impact Sports Academy, LLC Development Agreement*)
6. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
7. Public Comments upon matters not on agenda or other announcements
8. Consideration of Minutes from January 13, 2020 Town Board meeting
9. Consideration of Payment of Due Invoices and Wages
10. Consideration of Developer's Agreement – Impact Sports Academy, LLC
11. Consideration of Water and Sewer Rate Study Proposals - Ehlers
12. Re-Consideration of Sale of Surplus 1999 Sterling Dump Truck
13. Consideration of Bids Received for Storm Pond Repair Projects
14. Consideration of Pond Repair Project Change Order #1 – Peters Construction
15. Administrator/Staff Reports
16. Future Agenda Items
17. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on January 24, 2020

- ☒ *Town Hall, 2400 Shady Court*
- ☒ *Posted to the Town Website*
- ☒ *Notice to News Media*