

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, February 10, 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 January 28, 2020 Town Board meetings
7. Consideration of Payment of Due Invoices and Wages
8. Consideration of Development Agreement - Impact Sports Academy
9. Consideration of Pay Request #2- \$694,215.44 Lawrence Parkway Infrastructure – PTS Contractors, Inc.
10. Consideration of Change Order for Lawrence Parkway Project –Lift Station Roof Modification
11. Consideration of Office/Town Board Computer Upgrades – Appleton Info Tech
12. Administrator/Staff Reports
13. Future Agenda Items
14. 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: ISA Development Agreement (if necessary) and ongoing negotiations for sale of land within boundaries of TID 1&2)*
15. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on February 7, 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.