

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, March 30, 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 March 9, 2020 Town Board meeting
7. Consideration of Payment of Due Invoices and Wages
8. Consideration of Declaration/Resolution State of Emergency pursuant to Wis Stat 323.11 and 324.14(4) – COVID-19 Public Health Crisis
 - a. Consideration of Future Town Board/Annual Town Meeting Schedule and Use of Technology During COVID-19 Public Health Crisis
 - b. Discussion of Town Operations – Office, Elections, Essential Activities
9. Consideration of Resolution 2020-002 – Authorizing State Trust Fund Loan Application for ISA Project Financing
10. Consideration of Lawrence Parkway Pay Request #4 – PTS Contractors - \$495,607.26
11. Consideration of Storm Pond Repairs Project Pay Request #1 – Peters Concrete - \$34,458.65
12. Consideration of Hickory Change Order #3 – MCC, Inc - \$11,862.00 (Pipe/Ditch modification)
13. Consideration of 2019 MS4 DNR Stormwater Report Submission
14. Administrator/Staff Reports
15. Future Agenda Items
16. 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: negotiations for certain sales of land within boundaries of TID 1&2, Scheuring Rd (VBS, LLC) and Little Rapids Road (West DePere Schools)
17. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
18. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on March 27, 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.