Town of Lawrence

Proceedings of the Regular Town Board Meeting Town Hall, 2400 Shady Court, De Pere WI Thursday, August 6, 2020 at 4:00 p.m. This meeting was held virtually via Zoom

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 4:07 p.m.

2. Roll Call

Present Virtually

Chairman: Dr. Lanny Tibaldo

Supervisors: Ken Van De Hei, Kevin Brienen, Al Farvour and Randy Vandenack Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Brienen made the motion to approve the agenda as presented. Supervisor Vandenack seconded the motion. The motion carried unanimously.

- 5. Public Comments upon matters not on the agenda or other announcements: None
- 6. Consideration of payment of due invoices and wages:

Supervisor Brienen made the motion to approve the invoices and wages as presented. Supervisor Van De Hei seconded the motion. The motion carried unanimously.

7. Consideration of minutes from July 27, 2020 Town Board meeting:

Supervisor Brienen made the motion to approve the July 27, 2020 Town Board meeting minutes as presented. Supervisor Van De Hei seconded the motion. The motion carried unanimously.

8. Consideration of Pay Request #1 for 2020 Road Paying Project – Northeast Asphalt-\$242,772.92:

Supervisor Van De Hei made the motion to approve Pay Request #1 for 2020 Road Paving Projects – Northeast Asphalt for \$242,772.92 as presented. Supervisor Vandenack seconded the motion. The motion carried unanimously.

9. Consideration of Temporary Class "B" Liquor License – Food Truck Rally at Quarry Park:

Supervisor Vandenack made the motion to approve the Temporary Class "B" Liquor License for the Food Truck Rally at Quarry Park as presented. Supervisor Van De Hei seconded the motion. The motion carried unanimously.

10. Adjourn:

Supervisor Van De Hei made the motion at 4.13pm to adjourn the meeting. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Respectfully submitted by, Cindy Kocken, Clerk-Treasurer