## Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115

Monday, September 28, 2020 Meeting at 6:30 P.M.

This meeting can be accessed In-Person, Virtually or by Phone via Zoom. ACCESS INSTRUCTIONS: https://zoom.us "Join a Meeting" - ZOOM Meeting ID -830 6794 2939 ZOOM Meeting Password - 207280 Call 1-312-626-6799 for phone audio access, use meeting ID & password above.

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 September 21, 2020 Town Board meeting
- 7. Consideration of payment of due invoices and wages
- 8. Consideration of Recommendation from Planning & Zoning Board
  - a. Review site plan for new building at 2140 Little Rapids Rd Bayland Buildings
- 9. Consideration Lawrence Parkway Pay Request #10 PTS Contractors \$250,853.18
- 10. Consideration of Carpenter South Change Order Duplex Lot Water Laterals
- 11. Consideration of Barrier Security Quote -Replace Town Hall Door Access Readers \$3,365.00
- 12. Consideration of Meeting and Conference Room Audio-Visual Upgrades
- 13. Discussion on Routes to Recovery Grant Eligible Program Expenditures (COVID-19 response)
- 14. Administrator/Staff Reports
- 15. Future Agenda Items
  - a. Discussion on October Meeting Schedules/Public Hearings
- 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 on land purchase and sales within Lawrence Parkway and Little Rapids Road development)
- 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 September 25, 2020

对 Town Hall, 2400 Shady Ct.

Posted to the Town Website

Notice to the 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.