

Town of Lawrence, Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, November 9, 2020, Meeting at 6:30 P.M.

**DUE TO THE COVID-19 PUBLIC HEALTH SITUATION, THIS MEETING WILL BE HELD VIRTUALLY
VIA ZOOM ONLY.**

THIS MEETING WILL NOT BE HELD IN-PERSON.

This meeting can be accessed Virtually or by Phone via Zoom. ACCESS INSTRUCTIONS:
<https://zoom.us> "Join a Meeting" - ZOOM Meeting ID –896 8120 9418 ZOOM Meeting Password – 859490
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 October 26, 2020 Town Board meeting
7. Consideration of payment of due invoices and wages
8. **Public Hearing: Consideration of road vacation of existing 17' wide right-of-way on Parcel L-457-1 (Town Hall property) as part of Lawrence Parkway plat recording**
9. Consideration of Final Resolution 2020-010 – Final authorization for vacation of a 17' wide portion of land dedicated for roadway purposes on Parcel L-457-1 – Town Hall
10. **Public Hearing: Consideration of road right-of-way vacation – Portion of Little Rapids Rd contiguous to Parcel L-458-5, as part of CSM to split Parcel L-458-5 to create 4 lots**
11. Consideration of Final Resolution 2020-011 - Final authorization for vacation of a portion of road right-of-way on Little Rapids Road adjacent to Parcel L-458-5 – 2442 Little Rapids Road
12. Consideration of Resolution 2020-012 State Trust Fund Loan Application to Finance Upcoming Phase 1 IPR Land Purchase (Lawrence Parkway), \$1,750,000
13. Discussion on 2021 Health Insurance Program/Renewal
14. Discussion on 2021 Budget (*Public Hearing/Meeting on Monday November 16th*)
15. Administrator/Staff Reports
16. Future Agenda Items
17. **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 – Phase I IPR Land Purchase, Trinks*), and pursuant to Ch. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (*2021 Personnel/Wages*)
18. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
19. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on November 7, 2020

- ☒ 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.