Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, December 28, 2020

DUE TO THE COVID-19 PUBLIC HEALTH SITUATION THIS MEETING WILL BE HELD VIA ZOOM ONLY. THIS MEETING WILL NOT BE HELD IN-PERSON.

Regular Meeting at 6:30 P.M.

This meeting can be accessed Virtually or by Phone via Zoom. ACCESS INSTRUCTIONS:

https://zoom.us "Join a Meeting" - ZOOM Meeting ID 845 9065 6863 – ZOOM Meeting Password – 513502 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. Consider minutes of December 21st Town Board meeting
- 7. Consideration of payment of due invoices and wages.
- 8. Consideration of Quotes for new 2021 Silverado 2500HD Public Works Dept Truck
- 9. Discussion on Water/Sewer/Storm Utility and TID 1 & 2 Budgets for 2021
- 10. Administrator/Staff Reports
- 11. Future Agenda Items
- 12. **Closed Session** 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)
- 13. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 14. Consideration of 2021 Wages
- 15. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on December 26, 2020:

- Town Hall, 2400 Shady Ct
- 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.