

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, February 8, 2021
Regular Meeting at 6:30 P.M.

**DUE TO THE COVID-19 PUBLIC HEALTH SITUATION THIS MEETING WILL BE HELD 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 –860 0436 8234 ZOOM Meeting Password – 884019

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 January 25, 2021 Town Board meeting
7. Consideration of payment of due invoices and wages.
8. Consideration of First Amendment to Agreement to Provide Service to Hemlock Creek 5th Addition Subdivision-Wholesale Water Service to the Hobart Section
9. Consideration of Proposal to Update Town-Wide Water System Master Plan
10. Discussion only of Brown County Tax Collection/Preparation Agreement
11. Administrator/Staff Reports
12. Future Agenda Items
13. **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 proposed land sales/developments within TID #1- Lawrence Parkway and Little Rapids Rd areas, including KTLand and discussion on settlement of insurance claim for damaged Fire Dept Vehicle*) 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 (*Town Administrator contract*)
14. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
15. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on February 5, 2021:

- *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.