Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, November 22, 2021

Regular 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 -840 3410 3532 ZOOM Meeting Password - 519605 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 November 8, 2021, Town Board Meeting
- 7. Consideration of payment of due invoices and wages
- 8. Review of Recommendations and Reports from Planning & Zoning Board:
 - a. Consideration of Sign Review for Fox Valley Auto Auction at 3266 Williams Grant Drive (L-77-1).
 - b. Consideration of Sign Review for Journey Community Church at 1800 Grant Street (L-201-2).
- 9. Consideration of purchase of 2022 Budge Control Base Radios Fire Dept Capital
- 10. Consideration of purchase of Husky Aluminum Drop Tank for New Tender Truck Fire Dept Capital
- 11. Consideration of 2022 Town Tax Levy
- 12. Administrator/Staff Reports
- 13. Future Agenda Items
- 14. **Closed Session** Pursuant to Ch. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation it is or is likely to become involved (*re: Personnel and Confidential Records*) 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 (*Administrative Assistants/2022 Compensation*).
- 15. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 16. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on November 19, 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.