

Town of Lawrence  
Town Board Meeting  
Town Hall 2400 Shady Court, De Pere WI 54115  
Monday, November 12, 2018  
Regular Meeting at 6:30 P.M.

Discussion and Action on the following:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Pledge of Allegiance
5. Public Comments upon matters not on agenda or other announcements
6. Consideration of minutes from October 22, 2018 Town Board meetings
7. Consideration of payment of due invoices and wages
8. Consideration of Operators Licenses for the remainder of period of July 1, 2018 – June 30, 2019
9. Consideration of Bids for Grant Street Utility Extension – Journey Church
10. Consideration of 2018 I-41 Corridor Pay Request #1 for Carl Bowers & Sons for \$537,486.25
11. Consideration of Plow and Salter Equipment Quotes for New Truck
12. Preliminary Discussion on 2019 Budget
13. Administrator/Staff Reports
14. Future Agenda Items
15. 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 for land swap within boundaries of TIF #1), 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 (Review on status of 2018 Admin goals and Discussion on 2019 Wages/Review)
16. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
17. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

*Posted at the following on November 9, 2018,*

- ☒ *Town Hall, 2400 Shady Court*
- ☒ *Posted to the Town Website*