

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, November 19, 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 November 12, 2018 Town Board meeting
7. **Public Hearing:** Review and Consideration for Proposed 2019 Budget
8. Close Public Hearing of 2019 Proposed Budget
9. Recess until after Special Town Meeting of the Electors of the Town of Lawrence
Special Town Meeting of the Electors called to Order
 - a. Consider the minutes from the November 13, 2017, Special Town Meeting of Electors
 - b. Consider and approve 2018 town tax levy to be paid in 2019 pursuant to § 60.10 (1) (a)
 - c. Adjourn Special Town Meeting of the Electors
10. Return to regular session
11. Consider the 2019 Budgets for the Town
12. Consideration of payment of due invoices and wages
13. Consideration of Operators Licenses for remainder of period of July 1, 2018 – June 30, 2019
14. Planning and Zoning Recommendations
 - a. Consideration of Sign Review for L-276 for Sand Lake Apartments
 - b. Consideration of Final Plat Review for 1st Addition to Hemlock South Subdivision by Seven for Land, LLC
15. Consideration of Hobart-Lawrence Police Chief Employment Agreement
16. Consideration of Garbage-Recycle Agreement Language – Advanced Disposal
17. Consideration of Health Insurance Program/Administration
18. Discussion of Technology and Network Servers/IT Administration
19. Administrator/Staff Reports
20. Future Agenda Items
21. 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: discussion on parameters for prospective negotiated sale of surplus MV equipment, negotiations for land swap and transactions within boundaries of TIF), 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 of goals and wage discussion)*
22. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
23. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on November 16, 2018,

☒ *Town Hall, 2400 Shady Court*

☒ *Posted to the Town Website*