

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, December 10, 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 19, 2018 Town Board meeting
7. Consideration of payment of due invoices and wages
8. Consideration of Operators Licenses for remainder of period of July 1, 2018 – June 30, 2019
9. Discussion of Technology and Network Servers/IT Administration
10. Consideration of 2019 Farming Leases on Town Land
11. Consideration of Water, Sewer and Storm Utilities Budget
12. Consideration of Weekend On Call Fire Officer Pay
13. Consideration of Cleaning Services for Municipal Buildings
14. Consideration of cancel/reschedule of the December 24th Town Board Meeting
15. Consideration of Resolution 2018-004 Special Assessment for I-41 Corridor Water and Sewer Improvements, TIF 1
16. Administrator/Staff Reports
17. Future Agenda Items
18. 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 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 2019 wage discussion)*
19. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
20. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on December 7, 2018,

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