

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Tuesday, December 18, 2018
Special Meeting
CLOSED SESSION AT 3:00 P.M.
REGULAR MEETING EXPECTED TO BEGIN AT 3:45 P.M.

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. 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 *(Final Review of 2019 Wages)*
7. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
8. Consideration of Minutes from December 10, 2018 Town Board meeting
9. Consideration of Payment of Due Invoices
10. Consideration of Land Swap Agreement for TIF #1 Land – CCLW, LLC
11. Consideration of Ordinance 2018-002 Obligation to Pay County Taxes
12. Consideration of Scheuring Road Trail Curb Repair Settlement Agreement - \$2,903.00
13. Consideration of Final Pay Request for Scheuring Rd 2017 Utility Improvements-DeGroot, Inc. in the amount of \$5,000.00
14. Consideration of 2019 Proposed Wages
15. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on December 14, 2018,

☒ *Town Hall, 2400 Shady Court*

☒ *Posted to the Town Website*