

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, February 11, 2019
Regular Meeting at 6:30 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. Consideration of minutes from January 14, 2019 Town Board meeting
7. Consideration of payment of due invoices and wages
8. Consideration of I-41 Corridor Water/Sewer Pay Request #2-Carl Bowers & Sons in the amount of \$484,713.81
9. Consideration of Grant Street Utility Extension Pay Request #1 for Dorner, Inc. in the amount of \$174,465.28
10. Consideration of Fire Dept Tender #611 Rehab Project Quotes
11. Consideration of Ordinance 2019-001 Creating Wellhead Protection Ordinance
12. Consideration of Agreement for Animal Control Services in the Town of Lawrence
13. Consideration of Resolution 2019-001 – Authorizing Closing on Land Swap between Town of Lawrence and CCLW, LLC for certain properties within TIF #1
14. Consideration of Resolution 2019-002 Approve Amendment to Intermunicipal Agreement with Village of Ashwaubenon re: Extension of Grant Street Utilities
15. Consideration of Assessment Methodology for Grant Street Utility Extension project
16. Consideration of Resolution 2019-003 – Authorization and Approval of Assignable Purchase Agreement for D. Van Gheem Trust Land in TIF #2
17. Consideration of Soil Boring/Test Proposals – French Road Corridor Development – TIF #1
18. Consideration of IT and Network/Administration Proposals
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: negotiations for land purchases and sales transactions within boundaries of TIF 2)*
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 February 8, 2019,

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

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.