Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, March 25, 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 March 11, 2019 Town Board meeting
- 7. Consideration of payment of due invoices and wages
- 8. Consideration of Resolution 2019-005 Miscellaneous Fee Schedule
- 9. Consideration of 2018 DNR MS4 Stormwater Annual Report Submission
- 10. Consideration of Resolution 2019-006 Assessment for Grant Street Utility Extension project
- 11. Consideration of Tandem Dump Truck Quotes
- 12. Administrator/Staff Reports
- 13. Future Agenda Items
- 14. **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 sale of Town land within boundaries of TID 2)
- 15. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats.
- 16. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on March 22, 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.