

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, May 13, 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 April 22, 2019 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. Consideration of Ordinance 2019-003 to Amend Chapter 286-41 Cross Connection and Backflow Prevention
10. Consideration of Elevated Water Tank Inspection Proposal – McMahon \$2,200
11. Consideration of HydroCorp Cross Connection Inspection Services Agreement - \$17,184
12. Consideration of Brown County Public Works proposal– Chappelle Rue Repair- \$10,673.26
13. Consideration of Resolution 2019-008 Authorizing Short –Term Investors Community Bank Loan for Land Purchase – Parcel L-165-1
14. Consideration of Hickory Road Project Bids
15. Consideration of Carpenter Crossing South Project Bids
16. Consideration of Application for WI State Trust Fund Loan to Finance Hickory Road and Carpenter South Projects
17. Reconsideration of Subordination Request for Town Option on Tax Parcel L-654 - Robinson Metal at 1740 Eisenhower Rd.
18. Consideration of Town Hall Business Hours for Friday July 5th
19. Consideration to reschedule the May 27th Town Board meeting to the week of May 20th
20. Administrator/Staff Reports
21. Future Agenda Items
22. **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 TID 1 and 2 Development Agreement Parameters*)
23. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats.
24. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on May 10, 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.