

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, June 10, 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 May 23, 2019 Town Board meeting
7. Consideration of payment of due invoices and wages
8. Consideration of Operators Licenses for the of period of July 1, 2019 – June 30, 2020
9. Consideration of Liquor License Application for the period of the July 1, 2019 – June 30, 2020 License year.
10. Consideration of Resolution 2019-008 – Authorizing State Trust Fund Loan Application for Hickory/Carpenter South Improvement Financing
11. Consideration of Autumn Heights Pond Plantings Proposal – Lakeshore/McMahon
12. Consideration of Pay Request #2-Final Request for Grant St Utility, Dorner Inc.-\$29,979.08
13. Preliminary Review of Ordinance 2019-004 to Create Chapter 49 Cemetery Ordinance
14. Consideration of amended Municipal Credit Card Policy
15. Consideration of Town Office Regular Business Hours
16. Consideration of Proposal on New Lease for Town Hall Copier
17. Consideration of Upgrade to Existing Town Hall Security System
18. Discussion on Lawrence Parkway Preliminary Plat Review Fees
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 purchase and sale of Town land within boundaries of TID 1 & 2 and TID Development Agreement Parameters*)
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 June 7, 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.