

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, July 22, 2019

CLOSED SESSION at 6:00 P.M.

Regular Meeting to convene at 6:30 P.M.

Discussion and Action on the following:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. **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: Amendment to Carpenter South Development Agreement and CCLW Land Swap*)
5. Return to Open Session – *Approximately 6:30pm*
6. Roll call
7. Pledge of Allegiance
8. Public Comments upon matters not on agenda or other announcements
9. Consideration of minutes from July 8, 2019 Town Board meeting
10. Consideration of payment of due invoices and wages
11. Consideration of Operators Licenses for the of period of July 1, 2019 – June 30, 2020
12. Consideration of Purchase Agreement for ExpressVote Terminal - \$3,440.00
13. Consideration of Proposal on New Lease for Town Hall Copier
14. Consideration of Amended Carpenter South Development Agreement and CCLW Land Swap
15. Consideration of Approval to Submit Sewer Service Amendment – Hemlock South Phase III
16. Administrator/Staff Reports
17. Future Agenda Items
18. **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 on TID 1/ISA Development Agreement Parameters*)
19. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats.
20. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on July 19, 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.