

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, September 23, 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 September 9, 2019 Town Board meeting
7. Consideration of payment of due invoices and wages
8. Consideration of Operators Licenses for the period of July 1, 2019 – June 30, 2020.
9. Review of Recommendations from Planning & Zoning Board:
 - a. Consideration of Site Plan for ISA on Parcel L-454 by McMahan
10. Reconsideration of Resolution 2019-012 - Authorizing State Trust Fund Loan Application for Lawrence Parkway Infrastructure Construction Financing – (Lower Interest Rate)
11. Consideration of Amendment X of the Brown County Municipal Recycling Agreement
12. Consideration to Purchase Badger Books-Electronic Poll Books
13. Consideration of Quarry Park Repairs– Restroom/Baseball Fields/New Picnic Tables
14. Consideration of Agreement Between Town of Lawrence, Village of Hobart and NEW Water Regarding Certain Parameters for Approval/Charges for Providing Sewer Service to proposed Hemlock Creek Subdivision 5th Addition Expansion within the Village of Hobart
15. Administrator/Staff Reports
16. Future Agenda Items
17. **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, Hemlock Creek 5th Addition Intergovernmental Agreement and TID Land Transactions)
18. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats.
19. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

*Posted at the following on September 20, 2019,
Amended and reposted September 22, 2019 at 11:00am*

- Town Hall, 2400 Shady Ct, Fire Station #1, 2595 French Rd, Fire Station #2, 1780 Crimson Ct*
- 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.