

Town of Lawrence  
Town Board Meeting  
Town Hall 2400 Shady Court, De Pere WI 54115  
Monday, October 28, 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 October 14, 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. Consideration of Final Southern Arterial EIS Study Proposal – Inclusion in Future I-41 Project
- 10. Public Hearing:** Proposed Special Assessments for I-41 Corridor Water & Sewer Project
11. Consideration of Hidden Ackers Subdivision Assessment – I-41 Corridor Water & Sewer Project
12. Consideration of Resolution 2019-016 Resolution-Final Notice of Special Assessments for I-41 Corridor Water & Sewer Improvements
13. Consideration of Change Order #1 for Hickory Rd Reconstruction – MCC, Inc for \$3,550.00
14. Consideration of Pay Request #1 & #2 for Hickory Rd Reconstruction –MCC, Inc- \$578,897.61
15. Consideration of Amendment to Restrictive Covenants – 1800 Scheuring Road
16. Consideration of Intergovernmental Cooperation Agreement – City of De Pere Non-Resident Soccer Fees – DePere Rapides Soccer Club
17. Consideration of Quarry Park Repairs–Baseball Fields
18. Consideration to Set Public Hearing for Ordinance 2019-004 to Create Chapter 49 Cemetery Ordinance
19. Consideration to Set Public Hearing for Ordinance 2019-005 to adopt SPS 316 Wisconsin State Electrical Code
20. Consideration of Issuing RFP/SOQ for Fire Department Current & Future Needs Study Services
21. Consideration of Town Hall Managed IT Services Proposal – Appleton Info Tech
22. Preliminary Discussion on 2020 Budget – Set Date for Town Meeting/Public Hearing
23. Administrator/Staff Reports
24. Future Agenda Items
25. **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 Parameters for TID 1 Development Agreements- ISA*)
26. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats.
27. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

*Posted at the following on October 25, 2019,*

- 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.