

Town of Lawrence  
Town Board Meeting  
Town Hall 2400 Shady Court, De Pere WI 54115  
Monday, November 11, 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 28, 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 Ordinance 2019-005 Adopting Wisconsin State Electrical Code
10. Consideration of Resolution 2019-017 Authorizing State Trust Fund Loan Application for Tandem Plow Truck and Public Works Garage Property Financing - \$500,000
11. Consideration of Resolution 2019-018 – Requesting Jurisdictional Transfer of Portion of Lawrence Drive and Hickory Road to Become Extension of Brown County Highway “S”
12. Consideration of Carpenter South Pay Request #2 - Carl Bowers & Sons - \$330,921.71
13. Review of Proposed Brown County-Town of Lawrence Municipal Agreement for Southern Arterial EIS/IAJR Study
14. Preliminary Discussion on 2020 Budget – Public Hearing/Town Meeting 11/25/19
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 Parameters for TID 1 Development Agreements- ISA*)
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 November 8, 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.