

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday June 22, 2020
Regular Meeting at 6:30 P.M.

This meeting can be accessed In-Person, Virtually or by Phone via Zoom. ACCESS INSTRUCTIONS:
<https://zoom.us> "Join a Meeting" - ZOOM Meeting ID – 835 9588 8131 ZOOM Meeting Password – 871749
Call 1-312-626-6799 for phone audio access, use meeting ID & password above.

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 June 8, 2020 Town Board meeting
7. Consideration of Payment of Due Invoices and Wages
8. Consideration of Operators Licenses for the period of the July 1, 2020 – June 30, 2021
9. Review of Recommendations from Planning & Zoning Committee
 - a. 4-Lot CSM for Town owned property on Parcel L-458-5 by McMahan Associates
 - b. 2-Lot CSM for Town owned property on Parcels L-472 &L-473 by McMahan Assoc.
 - c. Final Plat Review for 1st Addition to Carpenters Crossing South Subdivision consisting of Parcels L-2037 and L-2038 by Mach IV Engineering
 - d. Final Plat Review for Lawrence Parkway Development consisting of current Parcels L-455-1, L-457-1, and L-458-3 by McMahan Associates
10. Consideration of Shady Court Water/Sewer Extension Project
11. Consideration of First Amendment to Development Agreement - ISA Building LLC
12. Consideration of Lawrence Parkway Change Order #2, PTS Contractors - \$28,639.00 – Trail
13. Consideration of Lawrence Parkway Pay Request #7, PTS Contractors, - \$369,056.87
14. Consideration of Hickory Road Reconstruction Pay Request #4, MCC., Inc. - \$29,267.96
15. Consideration of Snow Plow Patrol Truck Purchase Quotes
16. Consideration of Quote for Replacement Pro Turn Mower – Ambrosius Sales - \$7,547
17. Consideration of Proposal for Annual TID Reporting Services – Ehlers, Inc.
18. Consideration of Resolution 2020-005 – 2019 DNR Compliance Maintenance Annual Report
19. Consideration of Intergovernmental Agreement for Hemlock Creek 5th Addition/V-Hobart
20. Consideration of Ordinance 2020-002 Alcohol Beverages Amendment – Operator’s License
21. Administrator/Staff Reports
22. Future Agenda Items
23. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on June 19, 2020:

- Town Hall, 2400 Shady Court
- Posted to the Town Website
- Notice to News Media

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.