

Town of Lawrence  
Town Board Meeting  
Town Hall 2400 Shady Court, De Pere WI 54115  
Monday, July 27, 2020  
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 – 827 2634 4771 ZOOM Meeting Password – 882894**  
**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 July 13, 2020 Regular Town Board meeting
7. Consideration of payment of due invoices and wages
8. Auditor Review of 2019 Annual Town Financial Reports – CliftonLarsonAllen
9. Consideration of Shady Court Water/Sewer Extension Project
  - a. Consider Change Order #3 – PTS Contractors, Lawrence Parkway Development, for Shady Court Water/Sewer Extension - \$196,726.94
10. Consideration of Resolution 2020-006 – Preliminary Resolution Declaring Intent to Exercise Authority to Levy Special Assessments for Shady Court Water/Sewer Extension
11. Consideration of Pay Request #8 for Lawrence Parkway Development – PTS Contractors, \$379,856.18
12. Update on Town Food Truck Rally Event – Thursday August 13, 2020
13. Consideration to release First Installment of Development Loan – ISA Building LLC, Footings & Foundations Benchmark Achieved
14. Consideration of Fire Department Study Proposals/Qualifications
15. Consideration of Support for Sewer Service Area Amendments to Receive 125 Acres from City of DePere banked acres pursuant to intergovernmental agreement and apply in Town
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: parameters on potential land sale within TID #1 – approx. 7.1 acres of Parcel L-472).*
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 24, 2020*

- Town Hall, 2400 Shady 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.