

Town of Lawrence, Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, October 26, 2020, Meeting at 6:30 P.M.

DUE TO THE COVID-19 PUBLIC HEALTH SITUATION, AND UNDER ADVISEMENT OF THE BROWN COUNTY HEALTH DEPT "PUBLIC HEALTH EMERGENCY COVID-19 ALERT" ISSUED OCTOBER 3, 2020, THIS MEETING WILL BE HELD VIRTUALLY VIA ZOOM ONLY. THIS MEETING WILL NOT BE HELD IN-PERSON.

**This meeting can be accessed Virtually or by Phone via Zoom. ACCESS INSTRUCTIONS:
<https://zoom.us> "Join a Meeting" - ZOOM Meeting ID –810 5087 8401 ZOOM Meeting Password – 782450
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 October 12, 2020 Town Board meeting
7. Consideration of payment of due invoices and wages
8. Consideration of Continuity of Election Operations Plan (Brown County)-Memorandum of Understanding
9. Consideration of Pay Request #3 – Final – I-41 Corridor Water/Sewer – Carl Bowers & Sons - \$45,243.86
10. Consideration of Pay Request #3 – Carpenter South – Carl Bowers & Sons - \$567,687.01
11. Consideration of Pay Request #11 – Lawrence Parkway – PTS Contractors - \$59,624.41
12. Consideration on WI Routes to Recovery Grant Eligible Expenditures (COVID-19 response)
13. Discussion on 2021 Budget – (*Note: Public Hearing/Levy Adoption on November 16th, 2020*)
14. Administrator/Staff Reports
15. Future Agenda Items
16. **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 land purchase and sales within Lawrence Parkway and Little Rapids Road development and development agreement parameters*), and **Closed Session** Pursuant to Ch. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (*re: 2020 election administration compensation*)
17. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
18. Consideration of 2020 Election Administration Compensation
19. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on October 23, 2020

- Town Hall, 2400 Shady Ct.
- Posted to the Town Website
- Notice to the 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.