

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, January 25, 2021
Regular Meeting at 6:30 P.M.

**DUE TO THE COVID-19 PUBLIC HEALTH SITUATION THIS MEETING WILL BE HELD 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 –817 6911 8716 ZOOM Meeting Password – 985388

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. Consider minutes of January 11, 2021 Town Board meeting
7. Consideration of payment of due invoices and wages.
8. Consideration of Resolution 2021-002 Authorizing the Issuance and Sale of \$4,860,000 General Obligation Refunding Bonds, Series 2021A
9. Consideration of Resolution 2021-003 Authorizing the Issuance and Sale of \$3,995,000 Taxable General Obligation Refunding Bonds, Series 2021B
10. Consideration of Quotes for Salt Storage Facility Door Replacement
11. **Consideration** of Carpenter South Change Order for Watermain Extension – Carl Bowers & Sons
12. Consideration of Development Agreement with KTLand for Tax Parcel L-473-1, Little Rapids Rd
13. Administrator/Staff Reports
14. Future Agenda Items
15. **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 proposed land sales/developments within TID #1- Lawrence Parkway and Little Rapids Rd areas, including KTLand and discussion on settlement of insurance claim for damaged Fire Dept Vehicle*) and 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 (*Town Administrator contract*)
16. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
17. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on January 22, 2021:

- *Town Hall, 2400 Shady Ct; Fire Station #1, 2595 French Rd; Fire station #2, 1780 Crimson Ct*
- *Posted to the Town Website*
- *Notice to News Media*

Amended Posting on January 24, 2021

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.