

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Tuesday, August 31, 2021

Special Meeting at 5:30 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 –893 9654 3260 ZOOM Meeting Password - 056252
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 payment of due invoices and wages
7. Review of ATV/UTV Routes Ordinance for Town Roads
8. Consideration of Resolution 2021-011 Authorization to Sell Single Family Home at 2442 Little Rapids Rd.
9. Consideration of Amendment to Hemlock East Development Agreement (sidewalks)
10. Future Agenda Items
11. **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 Prospective Lawrence Parkway Infrastructure & Development, Derouin property and sale of Town owned single family home at 2442 Little Rapids Road*) 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 (*Administrative Assistant Compensation Package Parameters*)
12. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
13. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on August 30, 2021:

- *Town Hall, 2400 Shady Ct*
- *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.