

Town of Lawrence, Regular Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, September 9, 2024, at 6:00 P.M.
***Note New Start Time**

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 August 26, 2024, Town Board Meeting.
7. Consideration of payment of due invoices
8. Consideration of Police Department Facilities Proposal Between Lawrence and Hobart– Chief Renkas
9. Consideration of Change Order #5 – Mid Valley Utility Relocate – PTS Contractors – Fuse Pipe/Relocating 6” Water Main – Add \$18,931.01 to Contract
10. Consideration of Pay Request #5 Little Rapids Subdivision – Calnin & Goss - \$123,715.47
11. Consideration of Pay Request #10 2023 Sanitary Sewer & Water Main Const. – Superior Sewer & Water Inc. - \$108,226.80
12. Consideration of Ordinance 2024-005 Amend Ordinance Chapter 137 – Comprehensive Plan – To Reflect 2024 Approved Update in Town Ordinances
13. Consideration of Resolution #2024-015 Regarding Intergovernmental Cooperative Agreement for WI Recycling Consolidation Grant for Calendar Year 2025
14. Consideration of Resolution 2024-016 Approving State Trust Fund Loan Financing of Infrastructure Projects: Beck/Tigerwood Extension, Torchwood Extension, and Quarry Park Dr. Culverts
15. Consideration of Quote for Replacement of Plotter Machine – Town Hall
16. Review of New Proposed Special Events Ordinance
17. Consideration for Establishing Park Committee
18. Administrator/Staff Reports
19. Future Agenda Items
20. **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: emergency services agreement updates and Town Land Sales/TIF Development negotiations*)
21. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
22. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on September 6, 2024,

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.