

Town of Lawrence, Regular Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, December 30, 2024, at 5:00 P.M.
***Note Earlier 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 December 9, 2024, Town Board Meeting
7. Consideration of payment of due invoices
8. Consideration of 2024-2025 Liquor License Applications for Macks Pub & Grill – Agent/Wendy Alvarez and T & C Pub & Grill – Agent/Leigha Minster.
9. Consideration of Resolution 2024-021 Proposed 2025 Building Inspection and Misc Fee Schedules
10. Consideration of Change Order #6 – Mid Valley Drive Utility Relocation – PTS Contractors – Generator - \$38,500.
11. Consideration of Final Pay Request #11 – 2023 Sanitary Sewer & Water Main Construction – Superior Sewer and Water Inc. - \$92,914.35.
12. Consideration of Pay Request #4 - 2024 Town Road Improvement Project – Northeast Asphalt - \$124,110
13. Consideration of ARPA Funds Allocations/Purchases – Obligations for Dec 31, 2024
14. Consideration of Proposal for Plotter Printer/Scanner Replacement.
15. Consideration of Proposal for Boardroom Audio/Visual Upgrades – Arrow AV Group
16. Administrator/Staff Reports
17. Future Agenda Items
18. **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 (2024 Benefits/Wages, as necessary)
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 December 27, 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.