

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, November 7, 2022
Special Meeting starting at 5:00 P.M.

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 –828 6968 2765 ZOOM Meeting Password – 008601
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 October 24th Town Board Meeting
7. Consideration of payment of due invoices
8. Consideration of Adjustments for Friday Holiday Conversion to Employee Personal Time Off
9. Consideration of Employee Health Insurance Program Conversion/Changes for 2023 – State Health Plan
10. Consideration of Employee Dental Insurance & Vision Program Changes for 2023 – Delta Dental
11. Consideration of Revised 2023 Fire Department Pay Scale Implementation Dates – Start 12/1/2022
12. Preliminary Discussion on 2023 Budget Items and Proposed Tax Levy/Rate
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: Parameters on Prospective Development – Lawrence Parkway Corridor / Integrated Public Resources*) 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 (*2023 Wages*).
16. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
17. Adjourn

Patrick Wetzal for Dr. Lanny J. Tibaldo

Posted at the following on November 4, 2022:

- *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.