

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115

Tuesday, December 21, 2021

Special Meeting at 5:00 P.M.

This meeting can be accessed In-Person, Virtually or by Phone via Zoom. ACCESS INSTRUCTIONS:
<https://zoom.us> "Join a Meeting" -845 0367 6776 ZOOM Meeting ID –ZOOM Meeting Password - 561781
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. Consideration of Tree Trimming & Removal Proposal – Quarry Park/Shadow Ridge Park
8. Consideration of Pay Request #5 – Final – Carpenter South \$80,857.82 - Carl Bowers & Sons
9. Consideration of Pay Request #2 - American Drive Phase I - \$610,343.94 – Carl Bowers & Sons
10. Consideration of First Amendment to Vacant Land Offer to Purchase – L-161-1 & L-164 – Derouin Revocable Trust – TID #2 Regional Storm Water Pond Project
11. Administrator/Staff Reports
12. Future Agenda Items
13. **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 on American Drive and Lawrence Parkway – TID #1*)
14. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
15. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on December 17, 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.