Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, April 11, 2022 Regular Meeting at 6:30 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 -823 5091 3889 ZOOM Meeting Password - 143951 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, March 28, 2022, Town Board Meeting
- 7. Consideration of payment of due invoices and wages
- 8. Consideration of Change Order #3 American Drive Phase I Steam Dredging Adjusted Price Carl Bowers & Sons - \$46,660
- 9. Consideration of Change Order #4 American Drive Phase I Extension of American Blvd Near North Town Property Line to Accommodate Felts LLC – Carl Bowers & Sons - \$319,528.50
- 10. Consideration of ARPA Funds Request Police Squad Car Equipment & Body Cameras \$26,462.50
- 11. Consideration of Town Share of Costs for Hobart Police Dept Phone System Upgrade \$802.50
- 12. Administrator/Staff Reports
- 13. Future Agenda Items
- 14. **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 (*New Police Captain Position Paid Time Off*)
- 15. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 16. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on April 8, 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.