Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, May 9, 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 -832 4844 5532 ZOOM Meeting Password -567905 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 April 25, 2022, Town Board Meeting
- 7. Consideration of payment of due invoices and wages
- 8. Consideration of Agreement for Animal Control Services in the Town of Lawrence Packerland Vet
- 9. Consideration of Change Order #1-2022 Road Improvement Contract MCC, Inc. Raise Storm Inlets on Lawrence Parkway to Prep for Final Layer Asphalt
- 10. Consideration of Purchasing 2005 Chevrolet 2500 Express Van for Seasonal Public Works Use
- 11. Consideration of Resolution 2022-002 Accepting Stormwater Facilities and Public Improvements in Autumn Heights Subdivision
- 12. Consideration of High-Density Storage System for Town Hall Storage Area
- 13. Consideration of Health Insurance Program/Administration Proposals
- 14. Administrator/Staff Reports
- 15. Future Agenda Items
- 16. **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 and cost reimbursement*) 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 (*Town Employee Benefits/Compensation*)
- 17. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 18. Possible action: Letter of Intent with DePere Select Soccer Club, Inc. for all or a portion of Parcel L-2114, Lawrence Parkway
- 19. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on May 6, 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.