

Town of Lawrence  
Town Board Meeting  
Town Hall 2400 Shady Court, De Pere WI 54115  
Monday, September 12, 2022  
Regular Meeting at 6:30 P.M.

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 August 22, 2022, Town Board Meeting
7. Consideration of payment of due invoices
8. Consideration of Temporary Class "B"/"Class B" Retailer's License – NE WI Rugby Foundation, Inc. on Lawrence Parkway-L-2113 on September 17, 2022
9. Consideration of Resolution 2022-006 Authorizing Memo of Understanding Regarding Felts, LLC Development Agreement for New Development on Parcel L-2187 (2812 American Boulevard)
10. Consideration of Pay Request for 2022 Town Road Improvement Project- MCC, Inc. - \$74,057.25
11. Consideration of Intergovernmental Cooperative Agreement for WI Recycling Consolidation Grant for Calendar Year 2023
12. Consideration of Quotes to Replace Quarry Park Baseball Field Spectator Bleachers and Concrete
13. Consideration of Purchase of Hoist and Trolley Cart for New Donated Public Works Shop Overhead Crane
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: Negotiations on Sale of Equipment and 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 (*Employee Benefits and Fire Chief Position*).
17. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
18. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

*Posted at the following on September 9, 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.