Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, November 28, 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 November 7 & 14 Town Board Meetings
- 7. Consideration of payment of due invoices
- 8. Consideration of Pay Request #2, Final TID 2 Regional Storm Pond \$13,455.76– Kruczek Constr.
- 9. Consideration of I-41 Overpass Aesthetics for Upcoming Expansion Project
- 10. Update only Comprehensive Plan Citizen Advisory Committee Advertisement for Volunteers
- 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: Land Purchase IPR Phase II and Prospective Land Sales–American Boulevard and Shady Court Subdivision*) 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).
- 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 November 27, 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.