

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, February 26, 2024
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 February 12, 2024, Town Board Meeting
7. Consideration of payment of due invoices
8. Consideration of Resolution 2024-003 Approval to Join Bay Area Room Tax Commission
9. Consideration of Resolution 2024-004 - Authorizing and Approving the Sale of Land to Robinson Real Estate LLC – Parcel L-2186-2 – American Boulevard
10. Consideration of Pay Request #3 for 2023 Sanitary Sewer & Water Main Project – Superior Sewer and Water, Inc. - \$122,840.69
11. Discussion on Potential Park Committee Ordinance
12. Discussion on Strategy and Timing for Capital Vehicle/Equipment Purchase in Coming Year
13. Administrator/Staff Reports
14. Future Agenda Items
15. **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: TID Development, general Land Sale/Acquisition*).
16. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
17. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on February 23, 2024,

- ☒ *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.