Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, April 8, 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 March 25, 2024, Town Board Meeting
- 7. Consideration of payment of due invoices.
- 8. Oath/Swearing in of new Hobart-Lawrence Police Officer Blake Main
- 9. Consideration of Pay Request #5 for 2023 Sanitary Sewer & Water Main Project Superior Sewer and Water, Inc. \$109,474.69
- 10. Review of 2023 Stormwater MS4 Annual Report Filed With WI DNR
- 11. Review of Proposed Request for Qualifications Process to Solicit Proposals for Consultant to Assist with Fire Department/EMS Space Needs Analysis in 2024
- 12. Administrator/Staff Reports
- 13. Future Agenda Items
 - a. Annual Town Meeting Tuesday April 16th
- 14. **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: potential Land Sales/Development, including Little Rapids Subdivision lots)
- 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 7, 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.