

Town of Lawrence, Regular Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, July 8, 2024, at 6:00 P.M.
***Note New Start Time**

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 June 24, 2024, Town Board Meeting
7. Consideration of payment of due invoices.
8. Consideration of Proposal on New Lease for Town Hall Copier
9. Consideration of Change Order #1 – 2024 Road Improvement Project – Northeast Asphalt, Inc - \$43,500 – Mid Valley Drive Paving
10. Consideration of Pay Request #1 - 2024 Road Improvement Project – Northeast Asphalt, Inc - \$39,150
11. Consideration of Pay Request #3 – Little Rapids Subdivision - Calnin & Goss - \$339,742.78
12. Consideration of Change Order #1 – Mid Valley Utility Relocation – PTS Contractors - \$5,650 - Locates
13. Consideration of Change Order #2 – Mid Valley Utility Relocation – PTS Contractors - \$110,407.35 – To Extend Water/Sewer Along Future CTH EB Beyond WisDOT Roundabout/Relocation limits
14. Consideration of Pay Request #2 - Mid Valley Utility Relocation – PTS Contractors - \$437,864.22
15. Consideration of Pay Request #8 – 2023 Sewer & Water Construction – Superior - \$260,731.48
16. Update on PSC Water Rate Case and Study – Proposed New Town of Lawrence Water Rates
17. Administrator/Staff Reports
18. Future Agenda Items
19. **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: emergency services agreement updates and Town Land Sales/TIF Development negotiations*)
20. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
21. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on July 3, 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.