

VILLAGE OF LAWRENCE

AGENDA

Organizational Meeting of the Board of Trustees
July 25, 2019 at 8:00 P.M.
7:00 p.m. Work Session
196 Central Avenue, Lawrence

PLEDGE OF ALLEGIANCE

Approval of minutes: BOT June 13, 2019

GOOD & WELFARE

NEW BUSINESS

Item 1 – Approve Abstracts #'s

General Fund # 953, 954, 955, 956, 957, 958, 959

Recreation Fund # 369, 370, 371, 372, 373, 374, 375,
376, 377

Sewer Fund # 117, 118

Payroll Fund # 062819, 071219, 072619

Board Action:

Item 2 – Announce June 18, 2019 Election Results

Board Action:

Item 3 – Appointments and Designations 2019 – 2020

Board Action:

Item 4 – Approve 2019 – 2020 Schedule/Calendar of BOT Regular Meetings

Board Action:

Item 5 – Approve Village Policies

Board Action:

Item 6 – Approve proposed LY&CC Resolution

Board Action:

Item 7 – Approve retaining of Consultant for Site Subdivision Plan at the former Lawrence Sewer Treatment Plant

Board Action:

Item 8 – Approve retaining Consultant for Phase One/Phase Two ESA (Environmental Site Assessment) at the former Sewer Plant property

Board Action:

Item 9 – Approve tree removal contractor for trees at Village Hall

Board Action:

Item 10 – Announce Car Free Day for September 20th, 2019

Board Action:

Item 11 – Approve Park Commission Recommendations regarding pricing

Board Action:

Item 12 – Proposed Resolution confirming BZA recommendations regarding parking on Martin Lane and Broadway

Board Action: