

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, January 23, 2023
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 January 9, 2023, Town Board Meeting
7. Consideration of payment of due invoices
8. **Public Hearing:** Consideration of Conditional Use Permit (CUP) for Commercial Development at 2979 Williams Grant Dr on Parcel L-40-2 by Dan Doyen.
9. Consideration of Conditional Use Permit (CUP) for Commercial Development at 2979 Williams Grant Drive on Parcel L-40-2 by Dan Doyen.
10. Consideration of Change Order #6– 2021 American Drive Project-Carl Bowers & Sons - \$38,730
11. Consideration of Final Pay Request – 2021 American Drive Project – Carl Bowers & Sons
12. Consideration of Proposal to Clear Remaining Barn/Granary Site – Former Sannes Property – L-386-1
13. Update on Comp Plan – Citizen Advisory Committee Appointments and Work Schedule
14. Administrator/Staff Reports
15. Future Agenda Items
16. **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 Sales/Development*)
17. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
18. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on January 20, 2023:

- *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.