Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, February 13, 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 23, 2023 Town Board Meeting
- 7. Consideration of payment of due invoices
- 8. Review of Recommendations and Reports from Planning & Zoning Board
 - a. *Set Public Hearing* for Non-Metallic Mining Conditional Use Permit for 1950 Scheuring Road at Parcels L-260, L-262-1, and L-163 by Northeast Asphalt, Inc.
- 9. Consideration of Pay Request #4 Final 2021 American Drive Project Carl Bowers & Sons. \$529,026.05
- 10. Administrator/Staff Reports
- 11. Future Agenda Items
- 12. **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/TID #1 & #2 Development)
- 13. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 14. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on February 10, 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.