## Town of Lawrence, Regular Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, May 12, 2025, at 6:00 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 April 28, 2025, Town Board Meeting
- 7. Consideration of payment of due invoices
- 8. Presentation of Fire Department Meritorious Service Award-Mark Mattson
- 9. Consideration of request for the Conditional Use Permit for Fence exceeding 3 feet per Ordinance 300-14 at 1153 Applewood, Parcel L-2240 by Beau Charney
- 10. Consideration of Planning & Zoning Board Member Appointments Larry Boldt & Katie McCarty
- 11. Consideration of Agreement with Village of Hobart South Packerland Drive Sewer
- 12. Consideration of Applications/Payments for WPS for Torchwood Extension Electric, Gas, Street Lights
- 13. Consideration of Fire Department Utility 611 Vehicle Maintenance
- 14. First Review and Discussion of Proposed Hobart/Lawrence Police Agreement Revisions
- 15. Consideration of Resolution 2025-004 Sale of Land and Development Agreement to DePere Select Soccer Club LLC Parcel L-2281, 2276 Lawrence Parkway
- 16. Consideration of Resolution 2025-005 Supporting Brown County to Purchase New ES&S DS-300 Voter Tabulating Machines on Behalf of All Brown County Municipalities.
- 17. Consideration of TID Budgets for 2025 and Upcoming Financing Needs
- 18. Consideration of Alternate Second Town Board Meeting in May (Memorial Day Meeting Cancelled)
- 19. Administrator/Staff Reports
- 20. Future Agenda Items
- 21. **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*) and **Closed Session** Pursuant to Ch. 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (*Fire Chief Selection Process Update*).
- 22. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 23. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on May 9, 2025:

☐ 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.