

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, January 24, 2022
Regular Meeting at 6:30 P.M.

This meeting can be accessed In-Person, Virtually or by Phone via Zoom. ACCESS INSTRUCTIONS:
<https://zoom.us> "Join a Meeting" - 871 9701 3338 ZOOM Meeting ID –ZOOM Meeting Password - 900224
Call 1-312-626-6799 for phone audio access, use meeting ID & password above.

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 December 13 & December 21, 2021, Town Board Meetings
7. Consideration of payment of due invoices and wages
8. Review of Recommendations and Reports from Planning & Zoning Board:
 - a. Consideration of Site Plan Review for Commercial Building at 3515 Miners Way, Parcel L-1590, by Fischer & Associates
 - b. Consideration to Set Public Hearing for Commercial Building/Mini Warehouses on Parcel L-40-2 by Dan Doyen
 - c. Consideration of Site Plan Review for garage at 1862 Grant Street by Bayland Buildings
 - d. Consideration to Set Public hearing for Temporary Concrete Batch Plant at NEA Quarry at 1950 Scheuring Road, Parcel L-260, by Vinton Construction Company
 - e. Consideration to Set Public Hearing for Rezoning of Parcels L-2186, L-2187, L-2191, L-2192 & L-2195, American Blvd, from A-1 Agricultural Zone to L-I Limited Industrial, by Town of Lawrence
9. Consideration of Request for Municipal Court Technology Upgrade (cost share with Hobart)
10. Consideration of Fire Study Committee Revisions for Fire Dept Pay Scale -2023 Implementation
11. Consideration of Final Pay Request- 2021 Town Paving/Road Improvement – MCC, Inc.- \$30,403.60
12. Consideration of Change Order #2 – American Drive Project – Carl Bowers - \$3,200 – Storm Sewer
13. Consideration of Lighting Replacement at the Town Hall
14. Consideration of Purchase for New Public Works Trailer for Lawnmowers
15. Consideration of Proposals for Soil Boring for Proposed I-41 Corridor Sewer & Water Extensions
16. Consideration of Utility and TID Budgets
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: parameters on prospective development on American Blvd and Lawrence Parkway – TID #1*)
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 January 21, 2022:

- *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.