

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
WEDNESDAY, FEBRUARY 16, 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" - ZOOM Meeting ID –881 1193 3940 ZOOM Meeting Password - 135957
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 January 24, 2022, Town Board Meeting
7. Consideration of payment of due invoices and wages
8. **Public Hearing:** A request for a Conditional Use Permit for Commercial Building/Mini Warehouses on parcel L-40-2 by Dan Doyen
 - a. Consideration for Conditional Use Permit for Commercial Building/Mini Warehouses on parcel L-40-2 by Dan Doyen
9. **Public Hearing:** A request for a Conditional Use Permit for temporary concrete batch plant at NEA Quarry on parcel L-260, 1950 Scheuring Road by Vinton Construction Company
 - a. Consideration for Conditional Use Permit for temporary concrete batch plant at NEA Quarry on parcel L-260, 1950 Scheuring Road by Vinton Construction Company
10. **Public Hearing:** A request 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
 - a. Consideration for rezoning request 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
11. Consideration of Quote for Upgrading Town Water Tower Screen to #4 Mesh
12. Consideration of Quotes for Washing Machine Replacement for Fire Department Gear
13. Consideration of Reappointment of Brown County Plan Commission Representative – Gary Pahl
14. Consideration of Quote for Stream Dredging on Town owned property – American Dr Phase I
15. Consideration of Letter of Intent with DePere Select Soccer Club, Inc. for all or a portion of Parcel L-2114, Lawrence Parkway
16. Consideration of Development Agreement with Felts, LLC re: Parcel L-2187, American Boulevard
17. Discussion of 2022 Utility/TID Budget
18. Administrator/Staff Reports
19. Future Agenda Items
20. **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*)
21. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
22. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on February 14, 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.