

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
MONDAY, FEBRUARY 28, 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 842 8398 4819 –ZOOM Meeting Password - 629435
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 February 16, 2022, Town Board Meeting
7. Consideration of payment of due invoices and wages
8. Consideration of Appointment of Katie McCarty to Planning & Zoning Committee
9. Consideration for Conditional Use Permit for Commercial Building/Mini Warehouses on parcel L-40-2 by Dan Doyen.
10. Consideration of Development Agreement with Felts, LLC re: Parcel L-2187, American Boulevard
11. Consideration of Resolution 2022-001 – Authorizing and Approving the Conveyance of Real Estate to Felts, LLC – Tax Parcel L-2187, Pursuant to Development Agreement
12. Consideration of Change Order for American Rapids Flood Fringe Filling Project – Haul Material from Town Stockpile on Lawrence Parkway property
13. Consideration of Seasonal Employee Pay Rates
14. Consideration of 2022 Utility/TID Budgets
15. Administrator/Staff Reports
16. Future Agenda Items
17. **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– TID #1*)
18. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
19. Adjourn

Patrick Wetzels for Dr. Lanny J. Tibaldo

Posted at the following on February 25, 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.