Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, March 14, 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 -895 4787 8259 ZOOM Meeting Password - 865515 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 28, 2022, Town Board Meeting
- 7. Consideration of payment of due invoices and wages
- 8. Review of Recommendations and Reports from Planning & Zoning Board:
 - a. Consideration of Sign Review for Trinks, Inc. 2140 Little Rapids Rd. L-473-1 by Appleton Sign and Creative Sign Co
 - b. Consideration of Site Plan Review for a Commercial Building at 3568 Miners Way, Parcel L-1592, by Albers Investments LLC
 - c. Consideration of Site Plan Review for Bobcat Plus 1372 Mid Valley Dr. L-344 by Folkman Properties
 - d. Consideration to Site Plan Review to Co-locate Tower Antennas/Equipment at 2609 Lawrence Drive, Parcel L-480-3 by Nsight Tower
- 9. Consideration of Brown County Intergovernmental 2022-2023 Property Tax Agreement; Tax Bill Preparation, Mailing, and Collection
- 10. Consideration of Award for 2022 Road Improvement/Paving Project Bids
- 11. Consideration of WIN 911 Upgrade for Scada Computer
- 12. Consideration of Update Project for Memorial Bricks at Fire Station #1
- 13. Consideration of 2022 Farm Lease for Town Owned Parcel L-386-1 -Nicholas Van Gheem Farms, LLC
- 14. Consideration of Letter of Intent with DePere Select Soccer Club, Inc. for all or a portion of Parcel L-2114, Lawrence Parkway
- 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) and 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 Position*)
- 18. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 19. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on March 11, 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.