Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, April 25, 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 -821 2461 9685 ZOOM Meeting Password - 557211 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, April 11, 2022, Town Board Meeting
- 7. Consideration of payment of due invoices and wages
- 8. Swearing in of new Hobart-Lawrence Police Captain Michael Renkas
- 9. Consideration of New Class "A" Beer License for the Remainder of 2021-2022 License Year Tight Lines Fly Fishing Co. LLC
- 10. Review of Recommendations and Reports from Planning & Zoning Board:
 - a. Consideration of 3 Lot Certified Survey Map (CSM) at French Road, Parcel L-452 by Doug Woelz;
 - b. Consideration of Site Plan Review for a Commercial Building at 3465 Miners Way, Parcel L-1588, by Fisher and Associates;
 - c. *Set Public Hearing* for Rezoning Lots 1 & 2 from Proposed CSM of Parcel L-452 from A-1-Agricultural District to B-1-Business/Commercial District by Town of Lawrence;
 - d. *Set Public Hearing* for Conditional Use Permit request for waiver of fence requirements per Swimming Pool Ordinance 300-23(f) at 2985 Woodhaven Drive, Parcel L-707 by Eric Smith;
 - e. *Set Public Hearing* for Rezoning Parcel L-104-2 from ER-Estate Residential District to B-1-Business/Commercial District at 3870 Mid Valley Drive, by Mid Vallee Golf Course;
 - f. *Set Public Hearing* for Rezoning of Parcel L-398-1 from A-1-Agricultural District to ER-Estate Residential District at 2620 Williams Grant Drive for William & Cynthia Bain, by Mau and Associates.
- 11. Consideration of Change Order #1 TID 2 (Derouin) Regional Storm Pond \$7,500– Kruczek Constr.
- 12. Administrator/Staff Reports
- 13. Future Agenda Items
- 14. **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*)
- 15. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 16. Possible action: Letter of Intent with DePere Select Soccer Club, Inc. for all or a portion of Parcel L-2114, Lawrence Parkway
- 17. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on April 22, 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.