Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, August 15, 2022 Regular Meeting at 6:30 P.M.

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 July 25, 2022, Town Board Meeting
- 7. Consideration of payment of due invoices
- 8. **Public Hearing:** Conditional Use Permit for approval of fence location per Town Ordinance 300-14 for 1772 Applewood Drive, Parcel #L-1900 by Benjamin & Rebecca Clark.
 - a. Consideration of Conditional Use Permit request for approval of fence location per Town Ordinance 300-14 for 1772 Applewood Drive, Parcel #L-1900 by Benjamin & Rebecca Clark
- 9. **Public Hearing:** Conditional Use Permit request for approval of fence location per Town Ordinance 300-14 for 1141 Applewood Drive, Parcel #L-1858 by Nick Janssen.
 - a. Consideration of Conditional Use Permit request for approval of fence location per Town Ordinance 300-14 for 1141 Applewood Drive, Parcel #L-1858 by Nick Janssen.
- 10. **Public Hearing:** Ordinance 2022-001 to amend section 300-23(f) Swimming Pool Fence Requirements of Code of Ordinances, eliminating subsection (9), effectively removing the current option for a fence requirement waiver.
 - a. Consideration of Ordinance 2022-001 to amend section 300-23(f) Swimming Pool Fence Requirements of Code of Ordinances, eliminating subsection (9), effectively removing the current option for a fence requirement waiver
- 11. Consideration of WPS Proposals for Electric/Gas and Street Light Installation American Boulevard
- 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 Lawrence Parkway Corridor / Integrated Public Resources*) and Closed Session 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 (*Employee Benefits and Chief Agreements*)
- 15. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 16. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on August 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.