Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, September 26, 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 September 12, 2022, Town Board Meeting
- 7. Consideration of payment of due invoices
- 8. Review of Recommendations and Reports from Planning & Zoning Board:
 - a. Consideration of Sign Review at 1825 Nimitz Drive at Parcel L-277 M3 Insurance by Martenson & Eisle Inc.
 - b. Consideration of Preliminary Plat for Shady Court Subdivision Plat on Parcel L-458-7 (Lot 4) by Town of Lawrence
 - c. Consideration of Town of Lawrence Comprehensive Plan Proposals.
- 9. Consideration of Resolution 2022-007 for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program.
- 10. Consideration of Purchase of New Public Works Loader.
- 11. Consideration to Extend Seasonal Town Hall Office Hours Schedule to Year-Round.
- 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 (Fire Chief Position).
- 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 September 23, 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.