Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, October 24, 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 October 6th and October 10th Town Board Meetings
- 7. Consideration of payment of due invoices
- 8. Review of Recommendations and Reports from Planning & Zoning Board:
 - a. Consideration of Revised Site Plan Review for New Commercial Construction at 2812 American Blvd. at Parcel L-2187 by Bayland Buildings.
- 9. Consideration of Resolution 2022-008 Hemlock East Pond Dedication
- 10. Consideration of Resolution 2022-009 Hemlock South Pond Dedication
- 11. Consideration of Street Lights Request Orion's Run (Andromeda)
- 12. Consideration of Purchase of Surplus Squad from Hobart-Lawrence Police Dept for Future Fire Chief
- 13. Consideration of Employee Benefits/Insurance Program Changes for 2023,
- 14. Consideration of Service Agreement R&R Insurance Services, Inc.
- 15. Preliminary Discussion on 2023 Budget Items and Proposed Tax Levy/Rate
- 16. Administrator/Staff Reports
- 17. Future Agenda Items
- 18. 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 Fire Chief Position*).
- 19. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 20. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on October 21, 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.