Town of Lawrence Town Board Meeting

Town Hall 2400 Shady Court, De Pere WI 54115

Monday, November 14, 2022

Regular Meeting and Special Town Meeting of the Electors 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. **Public Hearing:** Review and Consideration for Proposed 2023 Budget
- 7. Recess until after Special Town Meeting of the Electors of the Town of Lawrence

Special Town Meeting of the Electors Called to Order

- a. Consider the minutes from the November 15, 2021, Special Town Meeting of Electors;
- b. Consider and approve 2022 Town tax levy to be paid in 2023 pursuant to § 60.10 (1) (a);
- c. Adjourn Special Town Meeting of the Electors.
- 8. Return to regular session.
- 9. Consideration of 2023 Budget for the Town of Lawrence
- 10. Consideration of payment of due invoices and wages.
- 11. Review of Recommendations and Reports from Planning & Zoning Board:
 - a. Consideration of Sign Review at 1641 Sand Acres Dr. at Parcel L-660 by Reinhold Signs;
 - b. Consideration of 2 Lot Certified Survey Map (CSM) at Lost Dauphin Dr/Golden Glow Rd.. on Parcel L-27-1 by Mau & Associates;
 - c. Set Public Hearing for Conditional Use Permit for a Temporary Communication Tower at 2901 Lawrence Dr. at Parcel L-469 by Verizon Wireless;
 - d. Set Public Hearing for Zoning Amendment to re-zone Lot 1 & 2 of above CSM from Agricultural Zone (A-1) to Estate Residential (ER) at Lost Dauphin Dr/Golden Glow Rd on current Parcel L-27-1 by Mau & Associates.
- 12. Consideration of Security Camera System Upgrade: Quarry Park and Town Hall Campus
- 13. Consideration of Capital Items for 2023 Budget and ARPA Funded
- 14. Update on Comprehensive Plan Citizen Advisory Committee Advertisement for Volunteers
- 15. Consideration of Resolution 2022-010 Financing of the IPR Phase II Land Acquisition
- 16. **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 (2023 Wages).
- 17. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 18. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on November 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.