

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, December 12, 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 November 28th Town Board Meeting
7. Consideration of payment of due invoices
8. **Public Hearing:** Conditional Use Permit request for Temporary Communication Tower at 2901 Lawrence Drive at Parcel L-469 by Verizon Wireless.
9. Consideration of Conditional Use Permit request for Temporary Communication Tower at 2901 Lawrence Drive at Parcel L-469 by Verizon Wireless
10. **Public Hearing:** Change of zoning from Agricultural (A-1) to Estate Residential (ER) on Lot 1 and 2 of approved CSM on parent parcel L-27-1, property located at Lost Dauphin/Golden Glow, by Mau & Assoc.
11. Consideration of change of zoning from Agricultural (A-1) to Estate Residential (ER) on Lot 1 and 2 of approved CSM on parent parcel L-27-1, property located at Lost Dauphin/Golden Glow, by Mau & Assoc.
12. Consideration of Liquor License Application Amendment for the remainder of license period of July 1, 2022 – June 30, 2022 - Sgambati's New York Pizza/Agent Brandon Kofler
13. Update on Comp Plan Update Process – Public Participation and Citizen Advisory Committee
14. Consideration of Increase for Planning & Zoning Board Member Meeting Attendance Stipend
15. Consideration of Police Department K-9 Purchase Agreement (Planning for Bax Retirement)
16. Consideration of Security Camera System Upgrade: Town Hall Campus
17. Consideration of Fire Department Replacing Fire Department AED Units
18. Consideration of Town Insurance Program Changes for 2023
19. Consideration of Resolution 2022-011 Authorizing Purchase of Lawrence Parkway corridor land from Integrated Public Resources, LLC – Phase II
20. Review of Water and Sanitary Sewer Utility Rates
21. Consideration on Rescheduling the December 26th Regular Town Board Meeting Due to Holiday
22. Administrator/Staff Reports
23. Future Agenda Items
24. **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: Land Sales/Development*) 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 and Police Chief Employment Agreements*)
25. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
 - a. 2023 Wages
 - b. Police Chief Employment Agreements
26. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on December 9, 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.