Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, April 10, 2023 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 March 27, 2023 Town Board Meeting
- 7. Consideration of payment of due invoices
- 8. Consideration of Consideration of Resolution 2023-004 to Amend Miscellaneous Fee Schedule Private Watermain Fees
- 9. Consideration of Fire Department Officer On-Call Pay
- 10. Consideration of Award of Nutmeg Drive Extension Project Bids
- 11. Consideration of Nutmeg Drive Extension Assessment/Development Agreements
- 12. Consideration of Street Light Request for Andromeda Drive
- 13. Consideration of Request by Robinson Metal -Town Right of First Refusal Termination on Yellowbriar Property: Parcel L-651
- 14. Administrator/Staff Reports
- 15. Future Agenda Items
- 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: TID #1 & #2 Development*)
- 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 April 6, 2023:

- 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.