

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, May 8, 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 April 24, 2023, Town Board Meeting
7. Consideration of payment of due invoices
8. Oath/Swearing in of Lawrence Assistant Fire Chief Bryan Vander Bloomen
9. Hobart-Lawrence Police Department Commendation Presentation
10. Lawrence Fire Department Citizen Commendation Presentation – Mr. Travis Steffin
11. Consideration of Brown County Intergovernmental 2023-2024 Property Tax Agreement; Tax Bill Preparation, Mailing, and Collection Services
12. Consideration of Development Agreement - ROC Building Solutions, LLC – Parcel L-161-1, Nutmeg Dr Project – Derouin Estates
13. Consideration of Resolution 2023-005 Authorizing the Sale of Land to ROC Building Solutions, LLC – Parcel L-161-1, Approximately 5.779 acres, for the development of Derouin Estates Subdivision
14. Consideration of Special Assessment Agreement - Colin & Lindsay Wagner – Parcel L-161-1-1, Nutmeg Dr Project
15. Consideration of Resolution 2023-006 Financing of Nutmeg Drive Street & Utility Construction
16. Consideration of Ordinance 2023-002 to Amend Section 26-2 - Municipal Court Judge
17. Consideration to Apply for Simplified Water Rate Case – Public Service Commission
18. Consideration of Robinson Request to Waive Right of First Refusal – Parcel L-651 – YellowBriar Dr
19. Discussion - Upcoming Consideration to Implement Town Room Tax/Short Term Rental Ordinance
20. Administrator/Staff Reports
21. Future Agenda Items
22. **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*)
23. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
24. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on May 5, 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.