Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, May 22, 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 May 8, 2023, Town Board Meeting
- 7. Consideration of payment of due invoices
- 8. Public Hearing: Conditional Use Permit request for water feature at 3142 Trinity Court, Parcel #L-2206 by Brian Van Den Heuvel
- 9. Consideration for Conditional Use Permit request for water feature at 3142 Trinity Court, Parcel #L-2206 by Brian Van Den Heuvel
- 10. Review of Recommendations and Reports from Planning & Zoning Board
 - a. Consideration of 2 lot Certified Survey Map (CSM) at 1284 Mid Valley Ct., Parcel #L-206-1 by Hebert Associates, Inc.
 - b. Consideration of Preliminary Plat Review for Derouin Estates, Parcel #L-161-1 by Town of Lawrence
 - c. Consideration to *Set a Public Hearing date* for Rezoning Request of Derouin Estates parcels A-1 (Agricultural) to R-1 (Residential) for Parcel #L-161-1 by Town of Lawrence
- 11. Consideration of Temporary Class "B"/"Class B" Retailer's License Food Truck Rally at Quarry Park on June 25, 2023
- 12. Discussion and Consideration of Preliminary Steps to Consider Creation of TIF District #3 Mid Valley Dr/Freedom Rd and Potential Boundary Amendment to TIF District #1
- 13. Administrator/Staff Reports
- 14. Future Agenda Items
- 15. 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 Development Lawrence Parkway & American Boulevard) 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 (re: Police Captain Employment Agreement)
- 16. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 17. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on May 19, 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.