

Town of Lawrence  
Town Board Meeting  
Town Hall 2400 Shady Court, De Pere WI 54115  
Monday, June 26, 2023

**CLOSED SESSION TO START AT 6:00PM**

Regular Meeting to start after closed session, approx. 6:30 P.M.

Discussion and Action on the following:

1. Call to Order
2. Roll Call
3. **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: Development – Rugby*)
4. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
5. Pledge of Allegiance
6. Approve Agenda
7. Public comments upon matters not on agenda or other announcements
8. Consider minutes of June 12, 2023, Town Board Meeting
9. Consideration of payment of due invoices
10. Review of Recommendations and Reports from Planning & Zoning Board
  - a. Consideration of Sign Review for at 1680 Mid Valley Drive, Parcel L-264-6-1-2 by Kimberly Dyer
  - b. Consideration of Site Review for expansion of Mini Storage Facility at 1322 Mid Valley Drive, Parcel L-344-2 & L-344-6 by Vierbicher
  - c. Consideration of Final Plat Review for Derouin Estates Parcel L-161-1 by Town of Lawrence
  - d. Consideration to *Set Public Hearing Date* for Zoning Amendment to re-zone Parcel L-161-1-1, Nutmeg Drive from Agricultural Zone (A-1) to Residential (R-1) by Colin & Lindsay Wagner
  - e. Consideration to *Set Public Hearing Date* for Conditional Use Permit for more than 2 dogs (Town Ordinance 107-2) for 920 Chelsea Ct. at Parcel L-878 by Brian & Kaleena Cagle
11. Consideration of Resolution 2023-008 to Authorize Banking Financial Institution and Authorized Signers
12. Consideration of proposal for Police Office Furniture – Complete Office
13. Consideration of NWTC Emergency Medical Response (EMR) Training Contract
14. Consideration of Brown County Agreement for Town Share -Packerland/Grant Roundabout (2026 Project)
15. Consideration of Change Order #2 for MCC – Paving Sundown Lane, New Base Material - \$25,487.70
16. Consideration of Schedule for Proposed Utility Extension Projects - Prelim Special Assessments, 2023-24
17. Consideration of Steps to Consider Creation of TIF District #3 – Mid Valley Dr/Freedom Rd and Potential Boundary Amendment to TIF District #1
18. Update on Future Consideration to Implement Town Room Tax/Short Term Rental Ordinance(s)
19. Update/Review on 8% Water Utility Simple Rate Increase-Effective July 1, 2023
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 June 23, 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.