

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, July 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 June 26, 2023, Town Board Meeting
7. Consideration of payment of due invoices
8. Consideration of Denied Operator's License for the period of July 1, 2023 – June 30, 2024 – Appeal by Jay Rasmussen
9. Consideration of Pay Request #1 – Nutmeg Drive Street/Utility Constr. – Advance Const. - \$177,921.94
10. Consideration of Pay Request #1 – 2023 Road Improvement/Paving – MCC - \$65,952.45
11. Consideration of 2023 Farm Lease on Town Owned Land – Tidy View – Approx Parcels L-457-3 and L-458
12. Consideration of Preliminary Resolution 2023-009 Expressing Intention to Levy Special Assessments – Sewer & Water Main Extension for French Court
13. Consideration of Preliminary Resolution 2023-010 Expressing Intention to Levy Special Assessments – Packerland Sewer & Water Extension (*From Scheuring Road to North*)
14. Consideration of Preliminary Resolution 2023-011 Expressing Intention to Levy Special Assessments – Sewer & Water Construction on Mid-Valley Drive (*Near Little Rapids Rd*)
15. Consideration of Letter of Intent for Development Project- NEW Rugby – Lawrence Parkway Corridor
16. Consideration of Police Dept Proposed Contract with Ascent Consulting – Officer Wellness Services
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. Administrator/Staff Reports
20. Future Agenda Items
21. **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 and Sale Parameters of Town Owned Residential Lots*)
22. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
23. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on July 7, 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.