## Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, August 14, 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 July 24, 2023, Town Board Meeting
- 7. Consideration of payment of due invoices
- 8. Review of Recommendations and Reports from Planning & Zoning Board
  - a. Consideration of 2 Lot Certified Survey Map (CSM) at 3242 Williams Grant Drive, Parcel L-72-3 by Mark Sheriff.
  - b. Consideration to SET A PUBLIC HEARING DATE for Zoning Amendment to re-zone from Agricultural Zone (A-1) to Business Commercial (B-1) with Conditional Use Permit (CUP) for Mini Warehouse Facility at 2750 Little Rapids Road on Parcel L-1294 by Vierbicher.
  - c. Consideration of 3 Lot Certified Survey Map (CSM) at 0 Williams Grant Drive, Parcel L-169 by Vierbicher.
  - d. Consideration to SET A PUBLIC HEARING DATE for Zoning Amendment to re-zone Lots 1, 2, 3 of the above CSM from Agricultural Zone (A-1) to Residential (R-1) at 0 Williams Grant Drive on Parcel L-169 by Vierbicher.
- 9. Consideration of Grant Application and Submission Consultant Proposal for new Fire Dept Radios
- 10. Discussion of Proposed Ordinance 2023-003 Amend & Replace § 204-1 Use of Cigarette, Tobacco Products or Other Smoking Electronic Delivery Devices Prohibited or other Tobacco Restrictions.
- 11. Consideration of Design/Traffic Management Consultant Mid Valley Bridge near Plank Road
- 12. Consideration of Proposal for Pickle Ball Courts Design Consultant Quarry Park
- 13. Consideration of Proposal for New Window Installation Police Office and Front Counter
- 14. Consideration of Amended West De Pere Schools Hobart-Lawrence Police SRO/Liaison Contract Update Title of Position
- 15. Consideration of Proposal for Town Hall Internet/Fiber Service Provider
- 16. Consideration of Pay Requests for 2023 Town Road Improvement/Paving MCC, Inc.
- 17. Consideration of Schedule/Steps to Consider Creation of TIF District #3 Mid Valley Dr/Freedom Rd
- 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 Development and general Land Sale/Acquisition)
- 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 August 11, 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.