Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, August 28, 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 August 14, 2023, Town Board Meeting
- 7. Consideration of payment of due invoices
- 8. Consideration of Insurance Claim/Repairs for Town Hall Sign and Salt Storage
- 9. Consideration of Quote for Tree Cutting on Town Owned Residential Lots for Sale Shady Court
- 10. Report on 2023 Town of Lawrence Food Truck Rally
- 11. Update and Review of Bids Received for Utility Extension Projects and Storm Pond Projects
- 12. Review of Schedule to Consider Creation of TIF District #3 Mid Valley Dr/Freedom Rd
- 13. Update on Future Consideration to Implement Town Room Tax/Short Term Rental Ordinance(s)
- 14. Discussion on Update to Town Emergency Operations Plan
- 15. Administrator/Staff Reports
- 16. Future Agenda Items
- 17. **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)
- 18. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 19. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on August 25, 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.