

Town of Lawrence  
Town Board Meeting  
Town Hall 2400 Shady Court, De Pere WI 54115  
Monday, September 25, 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 September 11 and September 20, 2023, Town Board Meetings
  7. Consideration of payment of due invoices
  8. Consideration of Resolution 2023-015 Creating Tax Incremental District No. 3, Approving its Project Plan and Establishing its Boundaries.
  9. Review of Preliminary Special Assessments for 2023 Sanitary Sewer & Water Main Construction Projects, Approve Notifications and Consider Setting Public Hearing Date for October meeting
  10. Consideration of Award of 2023 Sanitary Sewer & Water Main Construction – Packerland Dr, French Ct, Mid Valley Dr.
  11. Consideration of Award of 2023 Storm Pond Projects: Mahogany Condo & Lawr. Parkway South
  12. Consideration of Resolution 2023-016 Financing of Stormwater Pond Projects – Mahogany/ Carpenter Condo Pond Repair and Lawrence Parkway South Pond Expansion
  13. Consideration of Resolution 2023-017 Financing of Public Works Vehicles - Loader and Snowplow
  14. Consideration of Resolution 2023-018 Financing of 2023 Sanitary Sewer & Water Main Construction; Including Packerland Dr, French Ct, Mid Valley Dr.
  15. Consideration of Change in Records Management Software Program for the Fire Department
- Planning & Zoning Board Items:***
16. Consideration of Ordinance 2023-004 to Amend Section 300-102 – B-1 Business/Commercial Zoning District – Conditional Uses
  17. Review of Proposed Room Tax and Draft Short Term-Rental Ordinance – Discussion Only
  18. Administrator/Staff Reports
  19. Future Agenda Items
  20. **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, general Land Sale/Acquisition and Refuse Collection Service Contract*)
  21. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
  22. Adjourn

Patrick Wetzels for Dr. Lanny J. Tibaldo

*Posted at the following on September 22, 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.