## Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, October 23, 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 25, 2023 and October 9, 2023, Town Board Meetings
- 7. Consideration of payment of due invoices
- 8. **Public Hearing:** Proposed Special Assessments for Public Sanitary Sewer and Water Main Extensions Packerland Drive, (From Scheuring Road extending north)
- 9. Discussion on Proposed Special Assessments for Packerland Drive Project (No Action Anticipated on Special Assessments at this meeting)
- 10. **Public Hearing:** Proposed Special Assessments for Public Sanitary Sewer and Water Main Extensions Mid Valley Drive
- 11. Discussion of Proposed Special Assessments for Public Sanitary Sewer and Water Main Extensions Mid Valley Drive (No Action Anticipated on Special Assessments at this meeting)
- 12. Consideration of Amendment to 2023 Sanitary Sewer and Water Main Construction Project to Remove French Court Water/Sewer Extension from Scope of Work
- 13. Public Hearing: Regarding Revenue Bond Financing for Sports Emporium Project
- 14. Consideration of Final Resolution 2023-021 Regarding Revenue Bond Financing for Sports Emporium Project
- 15. Discussion of Ordinance 2023-005 Creating Hotel, Motel and Room Tax Ordinance
- 16. Preliminary Discussion on 2024 Budget Proposed Tax Levy/Rate
- 17. Administrator/Staff Reports
- 18. Future Agenda Items
- 19. **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*) and **Closed Session** Pursuant to Ch. 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (2024 Wage Discussion).
- 20. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 21. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on October 20, 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.