## Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, January 22, 2024 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 January 8, 2024, Town Board Meeting
- 7. Consideration of payment of due invoices.
- 8. Review of Recommendations and Reports from Planning & Zoning Board:
  - a. Consideration of Final Plat Review of Little Rapids Subdivision on Parcel L-2184 by the Town of Lawrence.
  - Consideration of Site Plan Review for Building Addition at 1641 Sand Acres Dr, Parcel L-660 by Paradym LLC.
  - c. Consideration to Set a Public Hearing date for Zoning Amendment to re-zone Parcel L-86 from Estate Residential (ER) to Business (B1) and Parcel L-91-1 from Business (B1) to Limited Industrial (L-1) by TSRK Investments LLC.
  - d. Consideration to Set a Public Hearing date for Conditional Use Permit (CUP) in B1 zoning district for Storage Units at 3511 French Road, Parcel L-86 by JN Investment Properties, LLC.
  - e. Consideration to Set a Public Hearing for Creation of Short-Term Rental Ordinance
- 9. Consideration to Set a Public Hearing for Creation of Hotel, Motel and Room Tax Ordinance
- 10. Consideration of Quotes for New Pickleball Courts and Resurfacing Basketball Court at Quarry Park
- 11. Consideration of Resolution 2024-001 Authorizing and Approving the Sale of Land to Northeast Wisconsin Rugby Foundation, Inc. Parcel L-2278 Lawrence Parkway
- 12. Administrator/Staff Reports
- 13. Future Agenda Items
- 14. **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, Land Sale*).
- 15. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 16. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on January 19, 2024,

- ☐ 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.