

Town of Lawrence, Town Board Meeting  
Town Hall 2400 Shady Court, De Pere WI 54115  
Monday, February 12, 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 22, 2024, Town Board Meeting
7. Consideration of payment of due invoices.
8. **Public Hearing:** 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.
9. Consideration of 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.
10. **Public Hearing:** Conditional Use Permit (CUP) in B1 zoning district for Storage Units at 3511 French Road, Parcel L-86 by JN Investment Properties, LLC.
11. Consideration of Conditional Use Permit (CUP) in B1 zoning district for Storage Units at 3511 French Road, Parcel L-86 by JN Investment Properties, LLC.
12. **Public Hearing:** Ordinance 2024-001 to Create Chapter 40 – Finance and Taxation, and creating Hotel, Motel, and Room Tax Ordinance within Chapter 40 of the Finance and Taxation Ordinance
13. Consideration on Ordinance 2024-001 to Create Chapter 40 – Finance and Taxation, and creating Hotel, Motel, and Room Tax Ordinance within Chapter 40 of the Finance and Taxation Ordinance
14. Review of Recommendations and Reports from Planning & Zoning Board:
  - a. Consideration of Site Plan Review for Storage Units at 3536 Miners Way, Parcel L-1593 - JN Investment Properties LLC.
  - b. Consideration of Sign Review at 3536 Miners Way, Parcel L-1593 - JN Investment Properties LLC.
  - c. Consideration of Sign Review at 2812 American Blvd, Parcel L-2187 by Jones Sign.
  - d. Consider Setting a Public Hearing Date for request for Conditional Use Permit (CUP) for more than 2 dogs (Town Ord. 107-2) for 991 Hoks Ridge Ln - Parcel L-1642 by Joseph & Jamie DeVos
  - e. Consider Setting a Public Hearing Date to amend Town Ordinance 300-14 (J) regarding Berms
15. Consideration of Change Order #3 for 2023 Sanitary Sewer & Water Main Project – Reduce contract by \$814,550.05 to account for Town to direct purchase water and sewer materials for project
16. Consideration of Change Order #4 for 2023 Sanitary Sewer & Water Main Project – Increase contract by \$8,576.70 - additional pipe bedding between MH1 and MH2 and French Rd due to soil conditions
17. Consideration of Change Order # 5 for 2023 Sanitary Sewer & Water Main Project – Increase contract by \$9,322.50 additional pipe bedding between MH2 and MH3 due to soil conditions – Little Rapids Rd
18. Consideration of Pay Request #2 for 2023 Sanitary Sewer & Water Main Project – Superior Sewer and Water, Inc. - \$151,197.83
19. Consideration on Award Bid for Water Tower Repainting Project
20. Consideration of American Boulevard Lateral Installation Quote for Town Owned Property- L-2186-2 & L-2191
21. Consideration of Resolution 2024-002 – Authorizing and Approving the Sale of Land to Bayland Buildings, Inc. – Parcel L-2186-1 – American Boulevard
22. Administrator/Staff Reports
23. Future Agenda Items
24. **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*).
25. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
26. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

*Posted at the following on February 9, 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.