

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, December 13, 2021
Regular Meeting at 6:30 P.M.

This meeting can be accessed In-Person, Virtually or by Phone via Zoom. ACCESS INSTRUCTIONS:
<https://zoom.us> "Join a Meeting" -850 9922 8994 ZOOM Meeting ID –ZOOM Meeting Password - 265862
Call 1-312-626-6799 for phone audio access, use meeting ID & password above.

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 November 15 & November 22, 2021, Town Board Meetings
7. Consideration of payment of due invoices and wages
8. Review of Recommendations and Reports from Planning & Zoning Board:
 - a. Consideration of CSM for Glowacki L-433-1 by Troy Collins
 - b. Consideration of CSM for Derouin L-161-1 by McMahon Group
 - c. Consideration of Final Plat First Addition to Autumn Heights Subdivision on Parcel L-162 by Mau and Associates.
 - d. Consideration of Application for Final Review of Planned Development District on Parcels L-18, L-19, L-20, L-22, L-401-1 L-20-1, L-21-1 (I-41/CTH S Interchange) by TC Pursuit Services, Inc.
9. Consideration of Development Agreement for Archangel Estates – Best Built
10. Consideration of purchase of Gravely 625 Zero Turn Mower, \$7,165.00 – 2022 Pub Works Capital
11. Consideration of purchase Hustler Super 104 Zero Turn Mower \$26,300 – 2022 Pub Works Capital
12. Consideration of 2022 Door Replacements Project & Joint Purchase – Central Brown County Water Authority: \$7,501.00 (Town of Lawrence Proposed Share)
13. Consideration of Appointment of Election Inspectors for the 2022-2023 Election Years.
14. Consideration to Cancel/Reschedule the December 27th Town Board Meeting
15. Administrator/Staff Reports
16. Future Agenda Items
17. **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 (*2022 Wages*)
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 December 10, 2021:

- *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.