

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, February 27, 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 February 13, 2023 Town Board Meeting
7. Consideration of payment of due invoices
8. Review of Recommendations and Reports from Planning & Zoning Board
 - a. Consider Preliminary Plat Review for Lawrence Parkway First Addition by Town of Lawrence
 - b. Consideration of Site Plan for Commercial Development at 2979 Williams Grant Drive, Parcel L-40-2 by Daniel Doyen
 - c. Consideration of Site Plan for Commercial Development at 1358 Mid Valley Drive, Parcel L-221 by Blue Reef Holdings
9. Police Department Presentation of Axon and Taser Equipment – Chief Renkas
10. Consideration to Establish Initial Issue Program for Fire Dept Logo Clothing Program
11. Consideration of Proposal for Professional Herbicide/Fertilizer Program for Town Parks
12. Consideration of CliftonLarsonAllen Proposal for Water/Sewer Rate Case and Studies
13. Consideration of 2023 Farm Leases on Town Owned Land – Lance Mertens and Nicholas Van Gheem
14. Consideration of Land License Agreement for Parcel L-2195 American Blvd – Core & Main
15. Discussion on Upcoming Consideration of Implementing Short Term Rental Room Tax Ordinance(s)
16. Administrator/Staff Reports
17. Future Agenda Items
18. **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: Land Sales/ Lease and TID #1 & #2 Development*) and **Closed Session** Pursuant to Ch. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it or is likely to become involved (*Current or Pending Law Enforcement Claims*)
19. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
20. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on February 23, 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.