Town of Lawrence Town Board Meeting

Town Hall 2400 Shady Court, De Pere WI 54115

Monday, October 25, 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" -ZOOM Meeting ID – 856 0352 4834 ZOOM Meeting Password - 800972 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. Approve Agenda
- 4. Pledge of Allegiance
- 5. Public Comments upon matters not on agenda or other announcements
- 6. Consider minutes of October 11, 2021, Town Board Meeting
- 7. Consideration of payment of due invoices and wages
- 8. **Public Hearing:** Request to rezone L-190-2, 1862 Grant Street from ER Estate Residential Zoning to B-1 Business Zoning and a Conditional Use Permit to allow for a garage addition for Travis Thiede by Mau and Associates
- 9. Consideration of request to rezone L-190-2, 1862 Grant Street from ER Estate Residential Zoning to B-1 Business Zoning and a Conditional Use Permit to allow for a garage addition for Travis Thiede by Mau and Associates
- 10. **Public Hearing:** Request to rezone parcel L-1803 on French Road, from A-1 Agricultural Zoning to B-1 Business Zoning by Mau & Associates
- 11. Consideration of request to rezone parcel L-1803 on French Road, from A-1 Agricultural Zoning to B-1 Business Zoning by Mau & Associates
- 12. Review of Recommendations and Reports from Planning & Zoning Board:
 - a. Consideration of Sign Review for Plank Road Pub at 1632 mid Valley Drive-L-229
- 13. Consideration of Change Order #1 for American Drive Carl Bowers & Sons Schedule Adjustments
- 14. Consideration of Change Order #5 for Lawrence Parkway— PTS Contractors, Inc.; Decreased Total Contract Price by \$44,892.95 to Allow for Final Payment Request
- 15. Consideration of Final Pay Request #16 for Lawrence Parkway Development PTS Contractors, Inc.; for \$61,402.58
- 16. Consideration of Pay Request 3-4 for 2021 Town Road Paving MCC, Inc. \$107,157.01
- 17. Consideration of Resolution 2021-015 Financing Regional Storm Water Pond-Derouin Land TID #2 State Trust Fund Loan \$620,000
- 18. Consideration of Fire Study Committee Recommendations on First Responder Program
- 19. Administrator/Staff Reports
- 20. Future Agenda Items
- 21. **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: parameters on prospective development in Lawrence Parkway-TID 1).
- 22. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 23. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on October 22, 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.