Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, April 22, 2019 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. Consideration of minutes from April 8, 2019 Town Board meeting
- 7. Consideration of payment of due invoices and wages
- 8. Consideration of Operators Licenses for remainder of period of July 1, 2018 June 30, 2019
- 9. Consideration of Liquor License Application for the remainder of the July 1, 2018 June 30, 2019 License year.
- 10. Review of Recommendations from Planning & Zoning Board:
 - a. Consideration of Sign Review for Mr. Outboards at 1785 Mid Valley Dr. by Jones Sign
 - b. Consideration of Site Review for an Accessory Building for Keller Williams at 1674 Eisenhower Rd.
 - c. Consideration of Amendment to Toonen Sand Lake Planned Development on Parcel L-276.
 - d. Consideration of Site Review for New Building for Kocken Brothers Excavating at 1879 Grant St.
- 11. Consideration of Appointments to Planning & Zoning Board
- 12. Consideration of 2019 Road Paving Project Bids
- 13. Consideration of Subordination Request for Town Option on Tax Parcel L-654 Robinson Metal at 1740 Eisenhower Rd.
- 14. Consideration of WPS Relocation Agreement for Hickory Road \$2,469.00
- 15. Discussion of SPLASH study Central Brown County Water Authority and GB Water
- 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: negotiations for purchase and sale of Town land within boundaries of TID 1 & 2 and TID Development Agreement Parameters)
- 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 April 19, 2019,

☑ Town Hall, 2400 Shady Court ☑ Posted to the Town Website

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.