Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, July 8, 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 June 24, 2019 Town Board meeting
- 7. Consideration of payment of due invoices and wages
- 8. Consideration of Operators Licenses for the of period of July 1, 2019 June 30, 2020
- 9. **Public Hearing:** Consideration for Conditional Use Permit for L-346-1, 2561 Misty River Ln, for a kennel.
- 10. Consideration for Conditional Use Permit for L-346-1, 2561 Misty River Ln, for a kennel.
- 11. **Public Hearing:** Consideration for Rezoning of L-165-1 (Scheuring/Packerland) from A-1 Agricultural to B-1 Business/Commercial District.
- 12. Consideration for Rezoning of L-165-1 (Scheuring/Packerland) from A-1 Agricultural to B-1 Business/Commercial District.
- 13. **Public Hearing:** Consideration for Rezoning of L-454 for CCLW from A-1 Agricultural to B-1 Business/Commercial District
- 14. Consideration of Rezoning of L-454 for CCLW from A-1 Agricultural to B-1 Business/Commercial District.
- 15. Consideration of Resolution #2019-010 Inclusion Under State of WI Group Life Insurance
- Consideration of Resolution #2019-011 Employer Resolution to Pay Basic Premium for State of WI Group Life Insurance
- 17. Administrator/Staff Reports
- 18. Future Agenda Items
- 19. **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 and TID Development Agreement Parameters)
- 20. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats.
- 21. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on July 3, 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.