Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, August 26, 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 August 12, 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. Review of Recommendations from Planning & Zoning Board:
 - a. Consideration of Sign Review for PDQ on Parcel L-264-4 at 1702 Scheuring Rd. by Creative Sign Co.
 - b. Set Public Hearing Date for Conditional Use Permit for a Farmette on L-59-4 and L-59-5 at 2900 Country View Circle.
- 10. Consideration of Ordinance 2019-004 to create Chapter 49 Cemetery Ordinance
- 11. Consideration of Payment #1 for New Tandem Dump/Plow Truck Chassis International
- 12. Review of Bids Received for Lawrence Parkway Infrastructure Projects
- 13. Review of Lawrence Parkway Estates Development Agreement CCLW, LLC
- 14. Review of Lawrence Parkway Gas/Electric Infrastructure Options- Wisconsin Public Service
- 15. Discussion on I-41 Corridor Infrastructure Assessment Methodology Set Public Hearing
- 16. Review Lowering Speed Limit Mid Valley Dr between Orange Lane and Scheuring Road
- 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 on Parameters for TID 1 Development Agreements)
- 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 August 22, 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.