## Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, November 25, 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 November 11, 2019 Town Board meeting.
- 7. Public Hearing: Review and Consideration for Proposed 2020 Budget
- 8. Recess until after Special Town Meeting of the Electors of the Town of Lawrence Special Town Meeting of the Electors Called to Order
  - a. Consider the minutes from the November 19, 2018, Special Town Meeting of Electors;
  - b. Consider and approve 2019 Town tax levy to be paid in 2020 pursuant to § 60.10 (1) (a);
  - c. Adjourn Special Town Meeting of the Electors.
- 9. Return to regular session.
- 10. Consideration of the 2020 Budget for the Town
- 11. Consideration of payment of due invoices and wages.
- 12. Consideration of Operators Licenses for the period of July 1, 2019 June 30, 2020.
- 13. Review of Recommendations from Planning & Zoning Board:
  - a. Consideration of Final Plat Review for Lawrence Parkway Estates on Parcel L-455-2 and portions of parcel L-453 by McMahon;
  - b. Consideration of Final Plat Review for the 2<sup>nd</sup> Addition of Hemlock South Subdivision on portions of parcel L-379 by McMahon;
  - c. Consideration of Site Plan Review for Multi-Family Buildings on Parcel L-376-Toonen Co.;
  - d. Consideration of Sign Review for DeLeers/M3 on L-277- 1825 Nimitz Drive by Jones Sign;
  - e. Public Hearing Scheduled for 12/9/2019 for Consideration of Rezoning of Lawrence Parkway Estates Parcels from A-1 Agricultural Zone to R-1 Residential Zone.
- 14. Review of Scope for Proposed Storm Pond Repair Projects for Competitive Bid due Dec 10th
- 15. Review of WisDOT MLS Grant Program Project(s) to be Submitted by Town & City of De Pere
- 16. Consideration of Short-Term Lease Arrangement for House at 2442 Little Rapids 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: discussion on potential land sale within TID #1)*, and pursuant to Ch. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility *(2020 Wage Review)*
- 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 November 22, 2019,

- ☑ Town Hall, 2400 Shady Ct, Fire Station #1, 2595 French Rd, Fire Station #2, 1780 Crimson Ct
- ⊠ 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.