Town of Lawrence Town Board Meeting

Town Hall 2400 Shady Court, De Pere WI 54115

Monday, September 14, 2020 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 - 870 1994 0065 ZOOM Meeting Password - 451724 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. Pledge of Allegiance
- 4. Approve Agenda
- 5. Public Comments upon matters not on agenda or other announcements
- 6. Consideration of minutes from August 10, 2020 and August 31, 2020 Town Board meetings
- 7. Consideration of payment of due invoices and wages
- 8. Consideration of Liquor License Application for the remainder of the period of July 1, 2020 June 30, 2021 Sgambati's Pizza
- 9. Consideration of Recommendation from Planning & Zoning
 - a. Consideration of a Conditional Use Permit for a fence at 2224 Creeksedge Circle, L-1945, for Leonard Britz Set Public Hearing Date
 - b. Consideration of road vacation of existing 17' wide right-of-way on Parcel L-457-1 (Town Hall property) as part of Lawrence Parkway plat Set Public Hearing Date
 - Consideration of road right-of-way vacation Portion of Little Rapids Rd contiguous to Parcel L-458-5 – Set Public Hearing Date
- 10. Consideration of Change Order #2 Storm Pond Repair Projects, Triple P. Inc. \$9,314.50
- 11. Consideration of Pay Request #2 Storm Pond Repair Projects, Triple P. Inc. \$89,383.45
- 12. Consideration of North Cemetery Large Tree Cutting Quotes
- 13. Consideration of Garage Door Replacement for 2112 Mid Valley Drive (Town Property)
- 14. Administrator/Staff Reports
- 15. Future Agenda Items
- 16. **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 land purchase and sales within Lawrence Parkway development)
- 17. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 18. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on September 11, 2020

- $oxed{oxed}$ Posted to the Town Website

Notice to the 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.