Town of Lawrence, Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, October 12, 2020, Meeting at 6:30 P.M.

DUE TO THE COVID-19 PUBLIC HEALTH SITUATION, AND UNDER ADVISEMENT OF THE BROWN COUNTY HEALTH DEPT "PUBLIC HEALTH EMERGENCY COVID-19 ALERT" ISSUED OCTOBER 3, 2020, THIS MEETING WILL BE HELD VIRTUALLY VIA ZOOM ONLY.

THIS MEETING WILL NOT BE HELD IN-PERSON.

This meeting can be accessed Virtually or by Phone via Zoom. ACCESS INSTRUCTIONS:

https://zoom.us "Join a Meeting" - ZOOM Meeting ID - 814 0198 2845 ZOOM Meeting Password - 096478 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 September 28, 2020 Town Board meeting
- 7. Consideration of payment of due invoices and wages
- 8. Recommendation from Planning & Zoning Board:

(Note: The rezoning request will not be acted upon at 10/12/20 Town Board meeting)

- a. **Set Public Hearing Date** for request by Scannell Development Company III, Inc. & MS Real Estate Holdings, LLC to Rezone two parcels created by 2-Lot CSM, consisting of parcels L-414, L-415 and L-416 from A-1 Agriculture to L-I Limited Industrial
- 9. **Public Hearing:** Request for Conditional Use Permit for a fence at 2224 Creeksedge Circle, L-1945, for Leonard Britz.
- 10. Consideration for Request for Conditional Use Permit for a fence at 2224 Creeksedge Circle, L-1945, for Leonard Britz
- 11. Consideration of Resolution 2020-009 Eighth Amendment to Central Brown County Water Authority Water Purchase and Sale Contract
- 12. Consideration on WI Routes to Recovery Grant Eligible Expenditures (COVID-19 response)
- 13. Consideration of School District Request for Allocation of Unspent Routes to Recovery Funds
- 14. Discussion on 2021 Budget Schedule Review and Public Hearing
- 15. Administrator/Staff Reports
- 16. Future Agenda Items
- 17. **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 and Little Rapids Road development)
- 18. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 19. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on October 9, 2020

☐ Town Hall, 2400 Shady Ct.
☐ 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.