Town of Lawrence Town Board Meeting

Town Hall 2400 Shady Court, De Pere WI 54115

Monday, November 16, 2020 Regular 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 -848 2797 6120 ZOOM Meeting Password - 325431 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. Public Hearing: Review and Consideration for Proposed 2021 Budget
- 7. 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 25, 2019, Special Town Meeting of Electors;
- b. Consider and approve 2020 Town tax levy to be paid in 2021 pursuant to § 60.10 (1) (a);
- c. Adjourn Special Town Meeting of the Electors.
- 8. Return to regular session.
- 9. Consideration of 2021 Budgets for the Town of Lawrence
- 10. Consideration of payment of due invoices and wages.
- 11. Review of Recommendations from Planning & Zoning Board:
 - Consideration of revised site plan for Commercial Building at 2140 Little Rapids Rd-Bayland Buildings;
 - Consideration Recertification of Farmland Preservation Ordinance/Working Lands Initiative for DATCP
 - c. **Set Public Hearing Date** for request to rezone three(3) parcels created by 4-Lot CSM for parcel L-458-5 from ER (Estate Residential) to R-1 Residential District (Lots 2 & 3) and from ER-Estate Residential to R-2 Residential District (Lot 4) by Town of Lawrence;
- 12. Consideration of Automatic Aid Agreement Between City of Green Bay Metro Fire Dept and the Town of Lawrence
- 13. Consideration of Resolution 2020-013 Authorizing Purchase of Lawrence Parkway corridor land from Integrated Public Resources, LLC Phase I
- 14. Consideration of proposal for financial/accounting/audit consulting services-Brian Ruechel
- 15. Consideration on 2021 Health Insurance Program/Renewal
- 16. Update on WI Routes to Recovery Grant Eligible Expenditures (COVID-19 response)
- 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 land purchase and sales within Lawrence Parkway and Little Rapids Road development Phase I IPR Land Purchase, Trinks), 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 (2021 Personnel/Wages)

- 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 13, 2020,

- ⊠ Town Hall, 2400 Shady Ct
- ☑ Posted to the Town Website

Notice to 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.