Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, February 22, 2021

Regular Meeting at 6:30 P.M.

DUE TO THE COVID-19 PUBLIC HEALTH SITUATION THIS MEETING WILL BE HELD 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 -873 3495 3141 ZOOM Meeting Password - 901366 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. Consider minutes of February 8, 2021 Town Board meeting
- 7. Consideration of payment of due invoices and wages.
- 8. Review of Recommendations from Planning & Zoning Board:
 - a. Consideration of Sign Review for ISA on parcel L-454 by Impact Sports Academy;
 - b. Consideration of a Preliminary Plat review for Hemlock East Subdivision on Parcels L-379 and L-1939 by McMahon Associates for Seven for Land, LLC;
 - c. Planning & Zoning Board recommends approval for Rezoning Request for Parcels L-379 and L-1939 from A-1 (Agricultural Zoning) to R-1 (Residential Zoning) by Seven for Land, LLC: *Public Hearing Date set for March 8, 2021;*
 - d. Planning & Zoning Board recommends approval for Rezoning Request for a new parcel created from parcels L-402 (A-1), L-403 (A-1), L-464-1 (E-R), & part of L-401-1 (A-1) to (L-I) Limited Industrial Zoning by Gries Architectural Group: *Public Hearing Date set for March 8, 2021;*
 - e. Planning & Zoning Board recommends approval for Rezoning Request for Parcel L-1803 from A-1 (Agricultural Zoning) to R3 (Multi-family Residential Zoning) by Mau & Associates: *Public Hearing Date set for March 8, 2021;*
- 9. Consider Recommendation for Police Chief to Update Department Staffing Study
- 10. Preliminary Discussion on Options for Shady Court Utility Extension Assessments
- 11. Consideration of Resolution 2021-004 Authorizing Appointment of Town Clerk-Treasurer
- 12. Administrator/Staff Reports
- 13. Future Agenda Items
- 14. **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 proposed land sales/developments within TID #1- Lawrence Parkway and Little Rapids Rd areas, including KTLand)
- 15. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 16. Consideration of Development Agreement with KTLand for Tax Parcel L-473-1, Little Rapids Rd
- 17. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on February 18, 2021:

- 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.