Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, March 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 <u>WILL NOT</u> BE HELD IN-PERSON.

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

https://zoom.us "Join a Meeting" -849 2364 9974 ZOOM Meeting ID –ZOOM Meeting Password - 099112 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 March 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 Preliminary Plat Review for Gigot Properties on Parcel L-1803, French Rd. by Mau and Associates;
- 9. **Public Hearing:** Special Assessment for Public Improvements on Shady Court for Sanitary Sewer and Water Main
- 10. Consideration of Final Resolution 2021-005 Special Assessment for Public Improvements on Shady Court for Sanitary Sewer and Water Main
- 11. Consideration of 2021 Road Improvement Bids
- 12. Discussion and Review on new Fire Tender Truck Quotes
- 13. Consideration of Development Agreement for 5th Addition to Hemlock Creek Subdivision –TOSA Construction and Development, Inc.
- 14. Consideration of Lawrence Parkway Pay Request #13 PTS Contractors, in amount of \$272,704.07
- 15. Consideration of 2020 MS4 DNR Stormwater Report Submission
- 16. Administrator/Staff Reports
- 17. Future Agenda Items
- 18. **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 TID #2 Scheuring Rd*)
- 19. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 20. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on March 19, 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.