Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, April 12, 2021 Regular Meeting at 6:30 P.M.

DUE TO THE COVID-19 PUBLIC HEALTH SITUATION THIS MEETING WILL BE ACCESSIBLE VIA ZOOM

This meeting can be accessed Virtually or by Phone via Zoom. ACCESS INSTRUCTIONS: https://zoom.us "Join a Meeting" -ZOOM Meeting ID -875 7251 3261 ZOOM Meeting Password - 833093 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 22, 2021 Town Board meeting
- 7. Consideration of payment of due invoices and wages.
- 8. Consideration/Confirmation of 2020 MS4 DNR Stormwater Report Submission
- 9. Consideration of Plow Package for new 2021 Silverado 2500HD Work Truck
- 10. Consideration of new Fire Tender Truck Quotes
- 11. Consideration of Resolution #2021-006 Authorizing Sale of Parcel L-162 to VBS, LLC for residential development in TID #2 Scheuring Road
- 12. Consideration of Development Agreement for 5th Addition to Hemlock Creek Subdivision –TOSA Construction and Development, Inc.
- 13. Consideration of 2021 Farm Leases for Town Owned 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 proposed land sales within TID #1 Lawrence Parkway and TID #2 Scheuring Rd and prospective 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 April 9, 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.