## Town of Lawrence Town Board Meeting

Town Hall 2400 Shady Court, De Pere WI 54115

Monday, July 26, 2021

Regular Meeting at 6:30 P.M.

This meeting can be accessed In-Person, Virtually or by Phone via Zoom. ACCESS INSTRUCTIONS: https://zoom.us "Join a Meeting" -ZOOM Meeting ID -893 9359 9912 ZOOM Meeting Password - 899746 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 July 12, 2021 Town Board Meeting
- 7. Consideration of payment of due invoices and wages
- 8. Review of Recommendations and Reports from Planning & Zoning Board:
  - a. Consideration of Site Review for Midway 41 Storage at 3415 French Rd., L-78-1 for additional storage unit by Keller Inc
  - b. Consideration of Preliminary Plat of Archangels Estates on portions of L-2 and L-9-1 (Noah Rd) by Best Built Inc. and R.E. Lee and Associates
  - c. Consideration of Public Hearing Date for Recommended Comprehensive Plan Future Land Use Map Revision @ I-41/ CTH S Interchange, to be held Monday September 13, 2021
- 9. Consideration of Temporary Class "B"/"Class B" Retailer's License Application Captains Cup: A Cause for Haws at Quarry Park on August 14, 2021.
- Consideration of Cigarette and Tobacco Products Retail License Application Titletown Marq LLC.
- 11. Consideration of Proposed Brown County Agreement for Cost Share for Southern Arterial Roads
- 12. Consideration of Pay Request #4 Carpenter South Carl Bowers & Sons \$86,243.76
- 13. Consideration of Pay Request #1 American Drive Phase #1 Carl Bowers & Sons \$1,117,093.46
- 14. Consideration of Upgrading Vacant Part-Time Zoning/Permit Admin Assistant Position to Full-Time
- 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: parameters on Prospective Lawrence Parkway Land Sale/Agreement Rugby and Sports Emporium, and sale of Town owned single family home at 2442 Little Rapids Road)
- 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 July 23, 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.