Town of Lawrence Town Board Meeting

Town Hall 2400 Shady Court, De Pere WI 54115

Monday, August 23, 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 -825 8344 4069 ZOOM Meeting Password - 894510 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 August 9, 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 Plan Review for Heritage Lake Storage at 1326 Mid Valley Dr., L-344-6 for additional storage unit by Mau and Associates.
 - Consideration of Site Plan Review for Mid Vallee Golf Course Club House Addition at 3850 Mid Valley Dr, L-104.
 - c. Consideration of Final Plat Review for Hemlock East Subdivision on Parcels L-379 and L-1939 by Mc Mahon Associates.
 - d. Consideration of Preliminary Plat Review for 1st Addition to Autumn Heights Subdivision, on Parcel L-162 by VBS, LLC and Mau and Associates.
 - e. <u>Report Only</u>: Planning & Zoning Board Recommends approval for request to rezone portions of Parcel L-162 from A-1 Agricultural Zoning to R-1 Residential Zoning by VBS, LLC and Mau and Associates: **Public Hearing Date to be considered to be set for September 13, 2021.**
 - f. Consideration of Preliminary P.D.D. for Condo Development on portions of L-162 by VBS, LLC and Mau and Associates.
 - g. Consideration of Preliminary Plat Review for Mystic Creek West Subdivision on Parcel L-1803 by Mau and Associates.
 - h. <u>Report Only</u>: Planning & Zoning Board recommends denial for request to rezone Parcel L-1803 from A-1 Agricultural Zoning to B-1 Business Zoning and R-2 Residential Zoning by Mau and Associates: **Public Hearing Date to be considered to be set for September 13, 2021.**
- 9. Consideration of Purchase of Regal 7009 Smart Valve for Meter Station
- 10. Consideration of ATV/UTV Routes Ordinance for Town Roads
- 11. Consideration of Resolution 2021-011 Authorization to Sell Single Family Home at 2442 Little Rapids Rd.
- 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: parameters on Prospective Lawrence Parkway Infrastructure & Development, and sale of Town owned single family home at 2442 Little Rapids Road) 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 (Administrative Assistant Compensation Package Parameters)
- 15. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 16. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on August 20, 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.