Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, March 11, 2019 Regular Meeting at 6:30 P.M.

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. Consideration of minutes from February 11, 2019 Town Board meeting
- 7. Consideration of payment of due invoices and wages
- 8. Swearing in of new Hobart-Lawrence Police Officers, George Peterson and Sarah Manning
- 9. Review of Recommendations from Planning & Zoning Board:
 - a. Consideration of Final Approval of the Carpenter's Crossing South PDD (Planned Development District) on Lot 1 of a CSM including portion of parcels L-474 & L-475. Presented by CCLW, LLC and Mach IV Engineering & Surveying, LLC.
 - b. Consideration of Final Plat for Carpenters Crossing South PDD on Lot 1 of a CSM consisting of portions of parcels L-474 and L-475 by Mach IV Engineering.
 - c. Consideration to set public hearing date for K. Roznik Conditional Use Permit request to operate a kennel.
- 10. Consideration of Ordinance 2019-002 Amend Chapter 286 Well Abandonment and Well Operation Permit
- 11. Consideration to Reappoint Gary Pahl as Town Representative to the Brown County Planning Commission
- 12. Consideration of Resolution 2019-004 Authorization to Participate in the State of Wisconsin Local Government Investment Pool
- 13. Consideration of New Network Server and Phone System Quotes for Town Hall
- 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 for sale of Town land within boundaries of TID 2*)
- 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 March 8, 2019,

⊠ Town Hall, 2400 Shady Court ⊠ Posted to the Town Website

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.