

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, April 8, 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 March 25, 2019 Town Board meeting
7. Consideration of payment of due invoices and wages
8. **Public Hearing:** Request for Conditional Use Permit for Kelley Roznik to operate a dog kennel on parcel L-60-3 at 3095 Freedom Road.
9. Consideration of Conditional Use Permit for Kelley Roznik to operate a dog kennel on parcel L-60-3 at 3095 Freedom Road.
10. Consideration of 2019 Road Improvement Bids
11. Consideration of Initial Deposit for LGIP
12. Consideration of Tandem Dump Truck Quotes
13. Consideration of Group Life Insurance Comparison
14. Consideration of Resolution 2019-007 Authorizing and Approving Conditional Agreement to Sell Parcel L-165-1 in TIF District #2
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: negotiations for TIF development agreements and prospective sale of Town land within boundaries of TID 2*), and Pursuant to Ch. 18.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (*re: Special Assessment*).
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 April 5 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.