

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, June 24, 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 June 10, 2019 Town Board meeting
7. Consideration of payment of due invoices and wages
8. Consideration of Operators Licenses for the of period of July 1, 2019 – June 30, 2020
9. Review of Recommendations from Planning & Zoning Board:
 - a. Consideration of Preliminary Plat for Lawrence Parkway Development. Parcels to include: L-453, L-454, L-454-3, L-455-2, L-458-3, L-457-1, L-455-1
10. Consideration of 2019 Crack Sealing Bids
11. Consideration of sale of MV
12. Consideration of Resolution 2019-009 – DNR Compliance Maintenance Annual Report
13. Consideration of Proposal on New Lease for Town Hall Copier
14. Consideration of Group Life Insurance
15. Discussion on Ordinance 2019-004 to Create Chapter 49 Cemetery Ordinance
16. Administrator/Staff Reports
17. Future Agenda Items
 - a. Public Hearing, July 8, 2019 for Conditional Use Permit for L-346-1, 2561 Misty River Ln, for a kennel.
 - b. Public Hearing, July 8, 2019 for rezoning of L-165-1 (Scheuring/Packerland) from A-1 - Agricultural to B-1 – Business/Commercial District
 - c. Public Hearing, July 8, 2019 for rezoning of L-454 for CCLW from A-1 Agricultural to B-1 - Business/Commercial District
18. **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 purchase and sale of Town land within boundaries of TID 1 and TID Development Agreement Parameters*)
19. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats.
20. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on June 21, 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.