

Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, October 11, 2021
Regular Meeting at 6:30 P.M.

CLOSED SESSION AT 6:00 P.M.

OPEN SESSION ANTICIPATED TO RESUME 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 – 864 2754 7831 ZOOM Meeting Password - 136125
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. Approve Agenda
4. **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: Lawrence Parkway Infrastructure/Development*)
5. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
6. 2nd Roll Call
7. Pledge of Allegiance
8. Public Comments upon matters not on agenda or other announcements
9. Consider minutes of September 27, 2021, Town Board Meeting
10. Consideration of payment of due invoices and wages
11. Consideration of Resolution 2021-012 Authorizing Appointment of Town Clerk-Treasurer and Deputy Clerk
12. Consideration of Resolution 2021-013 to Revise and Establish Municipal Wards
13. Consideration of Resolution 2021-014 Authorizing and Approving the Purchase of a Portion of Tax Parcels L-161-1 and L-164, Approximately 10.5 Acres within TID #2, for Regional Storm Water Pond and Residential Development
14. Consideration of Sewer Service Area Amendment Request Submission to Brown County
15. Consideration of Design Services to Review Future Water & Sewer Extension on Mid Valley Drive - McMahon
16. Consideration of Proposal for Feasibility/Creation Services for Potential TID #3 – Ehlers, Inc
17. Consideration of Ordinance 2021-003 Creating Section 275-Article IV, Regulation of ATV/UTV on Town Roads
18. Consideration to Set November Meeting of Electors for 2022 Budget and Tax Levy – Week of November 15th
19. Administrator/Staff Reports
20. Future Agenda Items
21. **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 development in TID #1 and #2*)
22. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
23. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on October 8, 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.