Town of Lawrence, Regular Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, June 24, 2024, at 6:00 P.M.

*Note New Start Time

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 June 10, 2024, Town Board Meeting
- 7. Consideration of payment of due invoices.
- 8. Review of Recommendations and Reports from Planning & Zoning Board
 - a. Consideration of REVISED 3 Lot Certified Survey Map (CSM) at Williams Grant Drive, Parcel L-169 by Vierbicher
 - Consideration of Site Plan Review for Commercial Building at 3072 Mid Valley Drive, Parcel L-39-5 by Vierbicher
 - c. Consideration of Site Plan Review for sports fields at Lawrence Parkway, Parcel L-454-3 by Impact Sports Academy
 - d. Consideration of Preliminary Plat for Lawrence Parkway 2nd Addition on Parcel L-2279 by Town of Lawrence
 - e. Consideration to set Public Hearing Date for Conditional Use Permit for Cellular Tower at 1580 Mid Valley Drive, Parcel L-227-A by LCC Telecom Services
 - f. Consideration to set Public Hearing Date for Conditional Use Permit for outdoor sports & recreation fields at 2240 Lawrence Parkway, Parcel L-2278, Northeast Wisconsin Rugby Foundation
- 9. Consideration of Liquor/Cigarette License Applications for the period of the July 1, 2024 June 30, 2025 License year
- 10. Consideration of Temporary Class "B" Retailer's License Application Food Truck Rally at Quarry Park on June 30, 2024
- 11. Consideration of Resolution 2024-010 DNR Compliance Maintenance Annual Report (CMAR) Sewer
- 12. Update on PSC Water Rate Study Proposed Town of Lawrence Water Rates Public Hearing
- 13. Update on Fire Department Space Needs Consultant Submissions
- 14. Consider Requested Change Order #9 Superior 2023 Sewer & Water Mid Valley Utilities Schedule
- 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: emergency services agreement updates and Town Land Sales/TIF Development negotiations)
- 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 June 21, 2024,

☐ 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.