Town of Lawrence, Regular Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, August 26, 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 July 22, 2024 and August 5, 2024, Town Board Meetings.
- 7. Consideration of payment of due invoices.
- 8. Review of Recommendations and Reports from Planning & Zoning Board:
 - a. Consideration of Site Plan Review for Commercial Building by VerHalen Inc, at 0 French Road, Parcel L-452 by ANnJN LLC
 - b. Consideration of 2 Lot Certified Survey Map (CSM), portions of Parcels L-405 & L-408 by Town of Lawrence.
- 9. Consideration of Municipal Court Adjustments 2025 Wages & Moving Court to Hobart Fire Station
- 10. Consideration of Proposed Police Department Personnel/Pay Scale Adjustments and Career Development Program Chief Renkas
- 11. Consideration to Select Fire Space Needs Analysis Consultant
- 12. Consideration of Bids Received for Quarry Park Drive Culvert Replacements
- 13. Consideration of Resolution #2024-013 Authorizing and Approving the Sale of Land to Shawn & Kayla Bartolazzi Parcel L-458-8 2448 Little Rapids Rd
- 14. Consideration of Resolution #2024-014 Location Consideration for Future I-41 Noise Barrier Walls
- 15. Consideration on Renewal Option on Current Garbage/Recycle Collection Contract for beyond 2024
- 16. Administrator/Staff Reports
- 17. Future Agenda Items
- 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: emergency services agreement updates and Town Land Sales/TIF Development negotiations*)
- 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 August 23, 2024,

 \boxtimes Town Hall, 2400 Shady Ct; Posted to the Town Website; \boxtimes 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.