Town of Lawrence, Regular Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, November 25, 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 November 11, 2024 Town Board Meeting
- 7. Consideration of payment of due invoices
- 8. **Public Hearing:** Request for a Conditional Use Permit for a church on Lawrence Drive, Parcel L-461 for Spring Lake Church Inc. by Fisher & Associates LLC.
- 9. Consideration of Request for a Conditional Use Permit for a church on Lawrence Drive, Parcel L-461 for Spring Lake Church Inc. by Fisher & Associates LLC.
- 10. Review of Recommendations and Reports from Planning & Zoning Board:
 - a. Consideration of Site Plan Review for Church at 0 Lawrence Drive, Parcel L-461 by Fisher
 & Associates
 - Consideration of Site Plan Review for Commercial Building at 2851 American Blvd., Parcel L-2191 by Bayland Buildings
- 11. Consideration of Purchase of New Fire Dept Radios Replace 6 existing radios \$19,740.42
- 12. Consideration of Pay Request #2 Relyco Plus, LLC, 2023 Mahogany Pond Reconstruction \$14,318.56
- 13. Consideration of Change Order #1 Little Rapids Subdivision-Calnin & Goss Additional \$21,550.84 for manhole/storm sewer adjustments and additional excavation
- 14. Consideration of Pay Request #6 Little Rapids Subdivision Calnin & Goss \$114,567.17
- 15. Consideration of Change Order #12-2023 Water & Sewer Construction Superior Sewer & Water to Remove Trailer Mounted Generator from Contract Deduct: \$14,000
- 16. Consideration of Ordinance 2024-009 Repeal & Replace Section 216-4 of the Sewer Ordinance Use of Public Sewers, Deduct Meters
- 17. Review of Proposed 2025 Utility Budgets and Allocation of Remaining ARPA funds
- 18. Administrator/Staff Reports
- 19. Future Agenda Items
- 20. **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: intergovernmental agreements and Town Land Sales/TIF Development negotiations)
- 21. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 22. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on November 22, 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.