Town of Lawrence, Regular Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, January 13, 2025, at 6:00 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. Consider minutes of December 30, 2024, Town Board Meeting
- 7. Consideration of payment of due invoices
- 8. Review of Recommendations and Reports from Planning & Zoning Board:
  - a. Consideration of Sign Review for Underdog Storage at 3511 French Road, Parcel L-86 by JN Investment Properties, LLC.
  - b. Consideration to set a public hearing date for Conditional Use Permit (CUP) for location and height of fence at 1571 Echo Pine Court, Parcel L-2050 by Katie Stephan.
- 9. Consideration of Pay Request 1 Final Water Tower Repainting LC United Painting Co. \$297,420
- 10. Consideration of Pay Request #6 Mid Valley Drive Utility Relocation PTS Contractors \$449,184.03
- 11. Consideration of Final Payment Olson Trailer & Body Plow Truck Build \$82,170
- 12. Consideration of Utility and TID Budgets
- 13. Administrator/Staff Reports
- 14. Future Agenda Items
- 15. **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: Town Land Sales/TIF Development negotiations*)
- 16. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 17. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on January 10, 2025, ∑ 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.