

**Town of Lawrence
Proceedings of Town Board/Utility District Meeting
Town Hall-2595 French Road, De Pere, WI 54115
Monday, March 10, 2008– 7:00PM**

Closed Session at 6:30 PM

Call to Order the meeting was called to order by Chairman Perock at 6:30 pm

Roll Call

Present: Tom Perock, Town Chairman
John Klasen, Town Supervisor
Randy Tremml, Town Supervisor
Kenneth VanDeHei, Town Supervisor
Carrie Murphy-Auguston, Deputy Clerk
Excused: Randy Vandennack, Town Supervisor
Judy Benz, Town Clerk-Treasurer

1. Announce Closed Session

Closed session was announced by Chairman Tom Perock.

2. Consider and enter into closed session pursuant to WI statutes 19.85 (1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

A motion was made by Supervisor Tremml to enter into closed session. Motion seconded by Supervisor Klasen. Motion carried unanimously.

3. Return to Open Session

A motion was made by Supervisor VanDeHei to return to open session. Motion seconded by Supervisor Klasen. Motion carried unanimously.

4. Recess until 7:00 if necessary

Recess until 7:00 p.m. Regular session called to order by Chairman Perock at 7:00 p.m.

5. Roll call for Open Session – Pledge of Allegiance

Roll Call was taken in regular session. Town board members present as stated above. Pledge of Allegiance was said by all those in attendance.

6. Approve minutes from the Town Board Meeting held on February 25, 2008

A motion was made by Supervisor Tremml to approve the minutes from the town board meeting held on February 25, 2008. Motion seconded by Supervisor VanDeHei. Motion carried unanimously.

7. Landscape and Lighting Plan /Transmotion Inc.

Supervisor Klasen stated the landscape plan was approved in January with the site plan. He stated the lighting plan meets all of the requirements of the zoning ordinance and was recommended for approval by the Planning and Zoning Board. A motion was made by Supervisor Klasen to approve the lighting plan for Transmotion Inc., with the final site plan approval to be contingent on the storm water management plan approval. Motion seconded by Supervisor VanDeHei. Motion carried unanimously.

- 8. Illicit Discharge and Connection Ordinance**
A motion was made by Supervisor Tremml to table items to allow more time to review. Motion seconded by Supervisor VanDeHei. Motion carried unanimously. Item tabled.
- 9. Construction Site Erosion Control Ordinance**
A motion was made by Supervisor Tremml to table to allow more time to review. Motion seconded by Supervisor VanDeHei. Motion carried unanimously. Item tabled.
- 10. Post Construction Storm Water Management Ordinance**
A motion was made by Supervisor Tremml to table to allow more time to review. Motion seconded by Supervisor VanDeHei. Motion carried unanimously. Item tabled.
- 11. Soil Boring Report on Proposed Water Tower Property**
Utility Manager, Greg Little stated the borings were taken today with the results expected sometime next week.
- 12. Engineering Proposal for Water Tower**
A motion was made by Supervisor Tremml to approve the engineering proposal from McMahon Associates in the amount of \$40,000 for the water tower project. Motion seconded by Supervisor Klasen. Motion carried unanimously.
- 13. Police/Court Insurance Invoices for years 2006,2005,2004 and 2003**
It is the recommendation of Chairman Perock to table this item until response is received by the Village Administrator, Elaine Willman, who did not have any knowledge of these invoices. A motion was made by Supervisor VanDeHei to table this item. Motion seconded by Supervisor Tremml. Motion carried unanimously.
- 14. Adopt Resolution Authorizing Updated Agreement for the Provisions of Hazardous Materials Response Team Services**
Chief Minten provided a brief overview. A motion was made by Supervisor Klasen to adopt a resolution authorizing updated agreement for the provisions of Hazardous Materials Response Team Services. Motion seconded by Supervisor VanDeHei. Motion carried unanimously. (See attached Resolution No. 0310 Series 2008)
- 15. Future Road Maintenance/Improvements Projects**
Chairman Perock stated there are road improvements projects needed in the future, which are going to be very costly. He asked the board to consider the possibility of borrowing money for major road improvements and use the road maintenance money budgeted to provide the necessary repairs/maintenance to the remaining roads. Information pertaining to the condition of the roads and the costs involved for improvements/maintenance will be gathered and presented at a future meeting. Discussion only; no action.
- 16. Authorize Road Maintenance Seminar for Adam Gildernick**
A motion was made by Supervisor Tremml to authorize Adam Gildernick and Ken VanDeHei to attend the Road Maintenance Seminar. Motion seconded by Supervisor VanDeHei. Motion carried unanimously.
- 17. Intergovernmental Agreement or Recycling Education Efforts WI DNR 2009 Recycling Efficiency Incentive Grant**
A motion was made by Supervisor VanDeHei to approve the intergovernmental agreement for Recycling Education Efforts WI DNR 2009 Recycling Efficiency Incentive Grant. Motion seconded by Supervisor Klasen. Motion carried unanimously. (See attached agreement)
- 18. Water/Sewer Utility Update/Greg Little**
No Update.

19. Fire Department Update/Fire Chief Kurt Minten

Chief Minten stated the brush/attack vehicle is almost ready for pick up.

20. Payment of due invoices and wages

A motion was made by Supervisor Treml to approve payment of due invoices and wages. Motion seconded by Supervisor Klasen. Motion carried unanimously.

21. Future Agenda Items

Storm Water Ordinances
Resolution for Emergency
Road Improvement projects
Police Court Invoices

22. Public Comments

A motion was made by Supervisor Klasen to suspend the rules and open the floor for public comments. Motion seconded by Supervisor Treml. Motion carried unanimously.

Bill Hopf, 2601 Lost Dauphin Road – stated he owns a building on French Road and questioned whether the zoning would allow for a temperature sensitive/climate control storage facility.

Supervisor Klasen stated the property is zoned Limited Industrial and a warehouse storage facility is allowed under that zoning. He stated the business proposal would need to go before the planning and zoning board. He also stated if there were to be any outside storage the business would need to get approval from the Town Board.

Mr. Hopf stated he is aware of the masonry requirement for his building however did not place the dryvit on his building last year due to weather. Mr. Hopf also stated he is not in favor of placing dryvit on his building. He provided the Board pictures showing dryvit peeling off of other buildings in the area.

Chairman Perock suggested it may be an application problem, and stated they would look at some buildings including Mr. Hopf's.

A motion was made by Supervisor Klasen to return to regular session. Motion seconded by Supervisor Treml. Motion carried unanimously.

23. Adjourn

A motion was made by Supervisor VanDeHei to adjourn the meeting. Motion seconded by Supervisor Klasen. Motion carried unanimously. The meeting adjourned at 8:10 p.m.

Respectfully submitted,
Carrie Murphy-Auguston