

Town of Lawrence
Proceedings of Town Board/Utility District Meeting
Town Hall-2595 French Road, De Pere, WI 54115
Monday, September 22, 2008 - 7:00PM

Call to Order

The meeting was called to order by Chairman Perock at 7:00 p.m.

Roll Call

Present:	Tom Perock, Town Chairman	Randy Vandenack, Town Supervisor
	John Klasen, Town Supervisor	Judy Benz, Town Clerk-Treasurer
	Randy Tremml, Town Supervisor	Carrie Murphy-Auguston, Deputy Clerk
	Kenneth VanDeHei, Town Supervisor	(See attached Roll Call Sign-in sheet)

Pledge of Allegiance said by those in attendance.

Discussion and Action on the following:

1. Approve minutes from the Town Board Meeting held on September 8, 2008

A motion was made by Supervisor Tremml to approve minutes from the Town Board meeting held on September 8, 2008. Motion seconded by Supervisor VanDeHei. Motion carried unanimously.

2. Adopt ordinance relating to sex offender restrictions

A motion was made by Supervisor Tremml to approve an Ordinance to create Section 3.5 of the Municipal Code relating to Sex Offender Restrictions. Motion seconded by Supervisor Klasen. Discussion: Supervisor Klasen suggested the Town Police Department should check for any offenders that may already exist in these areas.

Roll Call vote taken:

VanDeHei – Nay Vandenack – aye Klasen – aye Tremml – aye Perock - aye Motion carried.

3. Police Department Update/Chief Randy Bani

Chief Randy Bani provided an update on the Police Department. Chief Bani stated the department recently purchased a new speed trailer with grant money received and will be receiving an additional \$15,000 in grant money for speed enforcement in 2009. He mentioned officer, George Dillenburg is going full-time which will result in fewer hours a week being covered by the county. He stated the county currently provides coverage from 3 am to 7am and they may charge for coverage they provide in the future. Chief Bani stated the replacement squad should be available in October. Supervisor VanDeHei asked Chief Bani what could be done in reference to utility contractors causing damages to our roads. Chief Bani suggested drafting an ordinance holding contractors responsible for damages incurred, including fines and restitution. Update only no action.

4. Agreement with Hobart and West DePere School Dist Regarding Police School Liaison Program

A motion was made by Supervisor Klasen to enter into an agreement with the Village of Hobart and West DePere School District regarding the Police Liaison program. The agreement will automatically renew on an annual basis. Motion seconded by Supervisor Tremml. Motion carried unanimously.

5. T&C Outdoor Concert Review/Todd Turriff

Todd Turriff from T&C Pub was present to review the outdoor concert that took place in August. Mr. Turriff stated overall the concert went well, there were no security, drug or alcohol related issues. He stated the complaints regarding noise levels and profanity have been addressed. Mr. Turriff stated it comes down to band selection and assured the board future concerts would include contracts between the performers and the establishment that would eliminate profanity. Chief Bani stated he spoke with the officers working the concert and they had no issues to report. Chairman Perock stated there were about 20-30 calls received regarding the noise and profanity. Mr. Turriff stated there were approximately 900 people in attendance. Chairman Perock stated before the Town Board would consider another concert the issues of profanity and noise control would

have to be addressed. Mr. Turriff assured the board it would not happen again and stated adjustments will be made. Update only no action.

6. Request to rezone parcel L-255-1 from residential to Planned Development to accommodate two unit condominiums

A motion was made by Supervisor Klasen to move the request to rezone parcel L-255-1 from residential to Planned Development to accommodate two unit condominiums to a public hearing. Motion seconded by Supervisor Vandenack. Motion carried unanimously.

7. Award Contract Relating to Trash and Recycling Services

A motion was made by Supervisor VanDeHei to award the contract for trash/recycle services to low bidder Veolia Environmental Services. The motion included the town converting to 95 gal trash containers in January of 2009 for automated pick up and 65 gal recycle containers in June of 2009 when the county converts to single stream recycling. Motion seconded by Supervisor Vandenack. Motion carried unanimously.

8. Accept three-year Proposal for Auditing Services

A motion was made by Supervisor Trembl to approve the three-year proposal from Schenck Associate's for auditing services. Motion seconded by Supervisor Klasen. Motion carried unanimously.

9. Stormwater Drainage Maintenance in Shadow Ridge Subdivision

A motion was made by Supervisor Vandenack to approve the proposal from Kocken Bros. Excavating for storm water drainage maintenance in Shadow Ridge Subdivision. The motion included the materials for the project to be obtained by Supervisor VanDeHei. Motion seconded by Supervisor VanDeHei. Motion carried unanimously.

10. Developer Request to postpone final coat of Asphalt in Carpenter's Crossing until next year

Chairman Perock stated the developer of Carpenter's Crossing has requested to postpone the final coat of asphalt until next year. Public Works Operator, Adam Gildernick stated damages to the curb/gutter could occur from snow plows this winter. Chairman Perock stated the letter of credit would have to be extended and preparation of the roads for winter road maintenance would also have to be done. A motion was made by Supervisor Vandenack to decline the developer's request. No second. Motion failed.

A motion was made by Supervisor Vandenack to table the item to allow Chairman Perock to discuss the various options with the developer. Motion seconded by Supervisor Trembl. Motion carried unanimously. Item tabled.

11. Water/Sewer Utility Update/Greg Little

Utility Manager, Greg Little reviewed the water/sewer volume report. He stated the water tower project is approximately one week behind schedule. Supervisor Trembl reviewed the Central Brown County Water Authority (CBCWA) Consumption report. Update only no action.

12. Fire Department Update/Fire Chief Kurt Minten

Chief Minten stated there have been a few minor calls including false alarms and car accidents.

13. Park Update

No update.

14. Payment of due invoices and wages

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

15. Future Agenda Items

Wind Turbine

16. Public Comments

A motion was made by Supervisor Klasen to open the floor for public comments. Motion seconded by Supervisor Vandenack. Motion carried.

No public comments.

A motion to return to regular session was made by Supervisor Trembl. Motion seconded by Supervisor Vandenack. Motion carried unanimously.

17. Adjourn

A motion was made by Supervisor VanDeHei to adjourn the meeting. Motion seconded by Supervisor Vandenack. Motion carried unanimously. The meeting adjourned at 8:50 p.m.

Respectfully submitted,
Carrie Murphy-Auguston