

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

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

Roll Call

Present: Tom Perock, Town Chairman John Klasen, Town Supervisor
Randy Treml, Town Supervisor Randy Vandenack, Town Supervisor
Judy Benz, Town Clerk-Treasurer Kenneth VanDeHei, Town Supervisor
Carrie Murphy-Auguston, Deputy Clerk
(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 December 8, 2008**
A motion was made by Supervisor VanDeHei to approve the minutes from the Town Board Meeting held on December 8, 2008. Motion seconded by Supervisor Treml. Motion carried unanimously.
- 2. Proposed Multi-Family Complex on Cypress Road**
Developer Keith Garot provided an overview of the proposed project. Chairman Perock stated the multi-family development would be serviced with utilities by the Village of Ashwaubenon. The property would not be annexed to the Village until a border agreement could be reached between the Town and the Village. The project would be reviewed by and required to meet the zoning requirements of both jurisdictions.
- 3. Request to Rezone Parcel from L-353-1 from Estate Residential to PD Planned Development to accommodate a multi-family complex.**
A motion made by Supervisor Klasen to move the request to Rezone Parcel from L-353-1 from Estate Residential to PD Planned Development to accommodate a multi-family complex to a public hearing. Motion seconded by Supervisor VanDeHei. Motion carried unanimously.
- 4. Presentation on Storm water Management by Nick VanDeHey with McMahan Associates**
Nick VanDeHey with McMahan Associates gave a presentation on Storm water Management practices and progress throughout the Town. Update only no action taken.
- 5. Adopt Final Resolution on Special Assessment Procedure for the Construction of the Orde Pond**
A motion was made by Supervisor Treml to adopt final resolution on Special Assessment procedure for the construction of Orde Pond. Motion seconded by Supervisor Vandenack. Motion carried unanimously. (See attached Resolution No. 1222 Series 2008)
- 6. Approve Wright Express Card for all on/off road gasoline purchases**
Judy Benz provided an overview of the Wright Express Card program. The program provides for an established charge card account to be used for town vehicle purchases exempt from federal gas tax. The program requires a two year contract with no annual fees. A motion was made by Supervisor Vandenack to approve the Wright Express Card membership. Motion seconded by Supervisor Treml. Motion carried unanimously.
- 7. Revenue and expenditures to budget Report**
Review purposes only- no action taken.

8. 2008 Budget Adjustments

A motion was made by Supervisor Trembl to approve the 2008 budget adjustments. Motion seconded by Supervisor Klasen. Motion carried unanimously. (See attached list of adjustments)

9. Trash/Recycling Update

Judy Benz stated the tipping fees for recycling has gone from the Town receiving \$35/ton in revenue to paying \$55/ton in expenses for mixed materials. The Town has signed a contract with Veolia for automated trash/recycle service, the new 95 gallon trash bins have been ordered, with delivery anticipated by the end of January.

10. Water & Sewer Utility Update

Utility Manager Greg Little stated the Town has provided the Federal Aviation Association with written testimony regarding the water tower location. The FAA is anticipated to render a decision on the determination of “no hazard” after January 1, 2009.

11. Fire Department Update

Chief Minten stated the department has been busy with six (6) calls in the past couple weeks.

12. 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.

13. Future Agenda Items

None

14. Public Comments

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

No comments provided.

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

15. Adjourn

A motion was made by Supervisor VanDeHei to adjourn the meeting. Motion seconded by Supervisor Vandenack. Motion carried unanimously. The meeting adjourned at 8:15 p.m.

Respectfully submitted,
Carrie Murphy-Auguston