

Town of Lawrence
Proceedings of Town Board/Utility District Meeting
Town Hall-2595 French Road, De Pere, WI 54115
Monday, January 26 - 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	John Klasen, Town Supervisor
	Randy Tremml, Town Supervisor	Judy Benz, Town Clerk-Treasurer
	Randy Vandennack, Town Supervisor	Carrie Murphy-Auguston, Deputy Clerk
Excused:	Kenneth VanDeHei, Town Supervisor	

Pledge of Allegiance said by those in attendance.

Discussion and Action on the following:

- 1. Approve minutes from the Town Board Meeting held on January 12, 2009**
A motion was made by Supervisor Vandennack to approve minutes from the Town Board Meeting held on January 12, 2008. Motion seconded by Supervisor Tremml. Motion carried unanimously.
- 2. Open Public Hearing in reference to a request to rezone parcel L-353-1 located on Cypress Road from Estate Residential to PD Planned Development to accommodate a multi-family complex**
A motion was made by Supervisor Klasen to open the public hearing in reference to the request to rezone parcel L-353-1 located on Cypress Road from Estate Residential to PD Planned Development to accommodate a multi-family complex. Motion seconded by Supervisor Tremml. Motion carried unanimously.

Steve Bieda with Mau & Associates provided an overview of the multi-family project being proposed. The 2.6 acre site will have four (4) 8-unit apartment buildings with 43% green space remaining. Apartment units will rent for approximately \$600-700 monthly. The property adjacent to this site is located in the Village of Ashwaubenon.

Jim Dunks, 1920 Cypress Road - stated there is too much multi-family development in the area, he is concerned with the value of his property decreasing. Mr. Dunks spoke in opposition of the development stating it will not be an enhancement to the neighborhood.

Chairman Perock stated the proposed development would need to obtain utility services from the Village of Ashwaubenon. The current properties surrounding the proposed development are zoned either commercial or multi-family. Chairman Perock also stated a quality project such as this is more aesthetically pleasing than the septic business located across the road from the proposed development.

Gary DuQuaine – stated the current owner who bought the property was forced to demo the existing home because of its condition.

Clerk-Treasurer, Judy Benz read into record a letter from David Toonen of Toonen Companies. Chairman Perock responded to Mr. Toonen's letter, stating the Town does have a formal border agreement with the Village of Ashwaubenon however it has not been signed by both municipalities.

Chairman Perock asked on two occasions for any further testimony.

3. **Close above mentioned Public Hearing**
With no further comments or testimony, a motion was made by Supervisor Klasen to close the above mentioned public hearing. Motion seconded by Supervisor Vandenack. Motion carried unanimously.
4. **Consideration and Approval of rezoning parcel L-353-1 from Estate Residential to PD Planned Development to accommodate a multi-family complex**
A motion was made by Supervisor Klasen to rezone parcel L-353-1 from estate Residential to Planned Development to accommodate a multi-family complex contingent on a formal agreement between the Village of Ashwaubenon and the Town of Lawrence for the Village to provide utility services to the complex. The motion also included a contingency that the property shall remain in the town and is not annexed to the Village of Ashwaubenon until an intergovernmental boarder agreement is reached between the town and the village. Motion seconded by Supervisor Tremml. Motion carried unanimously.
5. **Consider and Authorize further action in reference to ordinance violation on properties in the Planned Development district on Andraya Lane**
A motion was made by Supervisor Tremml to follow the procedures outlined in the correspondence received from the Town's attorney. The motion included written correspondence to be sent to the party in violation of the ordinance from the Town's attorney outlining the appropriate course of action and timeline to be taken to remedy the violation. Motion seconded by Supervisor Klasen. Motion carried unanimously.
6. **Approve amendment to the Site Review Development and Design Standards Ordinance**
A motion was made by Supervisor Klasen to approve the amendment to the Site Review Development and Design Standards Ordinance to include insulated wall panels with a masonry appearance of stucco as an acceptable exterior building material with alterations to percentage requirements to be determined by the Town Board. Motion seconded by Supervisor Vandenack. Motion carried unanimously.
7. **Adopt Ordinance in reference to Voluntary Contributions to the Wisconsin Deferred Compensation Program**
A motion was made by Supervisor Vandenack to table the ordinance in reference to voluntary employee contributions to the Wisconsin Deferred Compensation program to allow for further review. Motion seconded by Supervisor Klasen. Motion carried unanimously. Item tabled.
8. **Approve amendment to Ordinance relating to employee benefits**
A motion was made by Supervisor Tremml to table the amendment to Ordinance relating to employee benefits. Motion seconded by Supervisor Klasen. Motion carried unanimously. Item tabled.
9. **Town Revaluation Update**
Update only no action taken.
10. **Water & Sewer Utility Update**
Utility Manager Greg Little provided an update relating to the water tower. Supervisor Tremml stated there has been some interest shown by other municipalities regarding joining the Central Brown County Water Authority.
11. **Fire Department Update**
Chief Minten stated some of the Lawrence firefighters attended ice water rescue training.
12. **Payment of due invoices and wages**
A motion was made by Supervisor Tremml to approve payment of due invoices and wages. Motion seconded by Supervisor Klasen. Motion carried unanimously.

13. Future Agenda Items

Ordinances – Wind Turbine, Commercial Farms, Employee Benefits, WI Deferred Compensation Plan.

14. Public Comments

No Comments

15. Adjourn

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

Respectfully submitted,
Carrie Murphy-Auguston