

Red Lewis, Lost Dauphin Road - owner of the building located at 1632 Mid Valley Drive asked for 120 days to finalize the lease and open for business.

Supervisor VanDeHei stated there is another liquor license available.

Ray Sgambati, 1982 Minten Way – owner of Sgambati’s Pizza stated he has the construction plans and approved financing for the expansion of his restaurant business; he asked the board how long he would be required to wait to obtain the liquor license. Mr. Sgambati stated he is requesting the license in order to expand his business into more of a fine Italian dining with a full bar.

Chairman Klasen stated there should be a time limit established, but a very short one, for the lease to be finalized and the business to re-open at 1632 Mid Valley Drive.

Mr. Sgambati asked if there was a limitation to the number of days a business must be open for business to keep the liquor license.

Mr. Lewis – stated the business located at 1632 Mid Valley Drive has been paying taxes in the Town for over 40 years, he is requesting the board grant him 45 days to pull together the lease.

A motion was made by Supervisor VanDeHei to allow the LLC at 1632 Mid Valley Drive a forty-five (45) day grace period to apply for the regular Class B liquor license. Motion seconded by Supervisor Kussow. Motion carried unanimously.

4. Round-Abouts on Highway 41 Project

Supervisor VanDeHei provided an overview of the various considerations for the roundabouts on Scheuring Road. Discussion purposes only no action taken.

5. Snowplowing Agreement with Atlas Excavating

A motion was made by Supervisor Trembl to approve the snowplowing agreement with Atlas Excavating. Motion seconded by Supervisor VanDeHei. Motion carried unanimously. (See Attached Agreement)

6. Appoint new members to Planning and Zoning Board

Chairman Klasen appointed Tonya Wagner and Larry Boldt as new members to the Planning and Zoning Board. Chairman Klasen also appointed Al Toliver as an alternate member to the Planning and Zoning Board.

7. Discussion on regulations of wind turbine

Chairman Klasen stated information is being gathered and discussions will be held at a future meeting. Update only.

8. Dead Trees on Town Property

Discussion was held in reference to what steps can be taken to remove dead trees on town property. Clerk-Treasurer Judy Benz, stated the Town’s insurance agent did not recommend allowing residents to cut down or remove dead trees even if a waiver of liability is signed and on file. He recommended having a Town employee or company with a certificate of insurance perform the work. A motion was made by Supervisor Trembl to follow the recommendation of the Town’s insurance agent and only allow Town employees or certified companies perform tree removal from Town property. Motion seconded by Supervisor Kussow. Motion carried unanimously.

9. Access Agreement between the Fire Department and Northeast Asphalt

A motion was made by Supervisor VanDeHei to approve the access agreement between the Town of Lawrence Fire Department and Northeast Asphalt. Motion seconded by Supervisor Kussow. Motion carried unanimously.

10. Approve Sanitary Sewer Collection Systems Compliance Maintenance Annual Report/Greg Little

A motion was made by Supervisor Trembl to approve the Sanitary Sewer Collection Systems Compliance Maintenance Annual Report. Motion seconded by Supervisor Kussow. Motion carried unanimously.

- 11. Update on Water and Sewer Utility /Greg Little**
Utility Manager, Greg Little stated the tower is being sand blasted and painted. The utility is currently performing cross connection inspections at local businesses. Mr. Little said the Town will be participating in a program run by Clean Water testing to perform private well testing for residents. Update only no action.
- 12. Update on Fire Department/Kurt Minten**
Chief Minten stated they have been busy, responding to 10 calls in the past 14 days.
- 13. 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 Kussow. Motion carried unanimously.
- 14. Future Agenda Items**
Boy Scout Camping at Lost Dauphin Park
Wind Turbine
Road Projects
- 15. Public Comments**
A motion was made by Supervisor Trembl to suspend the rules and open the floor for public comments. Motion seconded by Supervisor Kussow. Motion carried.
- Bob Meulemans, 1194 Spring Lake Drive – questioned the dredging of a storm water ditch in Ashwaubenon
- Jon Kleuskens, 1418 Grant Street – commended the board on how they handled the two individual requests for liquor license.
- A motion was made by Supervisor Trembl to return to regular session. Motion seconded by Supervisor Kussow. Motion carried unanimously.
- 16. Adjourn**
A motion was made by Supervisor VanDeHei to adjourn the meeting. Motion seconded by Supervisor Kussow. Motion carried unanimously. The meeting adjourned at 9:10 p.m.

Respectfully submitted,
Carrie Murphy-Auguston