

Town of Lawrence
Proceedings of Special Town Board/Utility District Meeting
Town Hall-2595 French Road, De Pere, WI 54115
Thursday, December 31, 2009 - 12:00 Noon

1. **Call to Order**
The meeting was called to order by Chairman John Klasen at 12:00 noon.
2. **Roll Call**
Present: John Klasen, Town Chairman Mary Jo Kussow, Town Supervisor
 Ken VanDeHei, Town Supervisor Judy Benz, Town Clerk-Treasurer
Excused: Town Supervisor, Randy Trembl and Randy Vandenack
 Carrie Murphy-Auguston, Deputy Clerk-Treasurer
3. **Pledge of Allegiance** - By all those in attendance
4. **Approve the Agenda**
Motion was made by Supervisor Ken VanDeHei to approve the agenda. Seconded by Supervisor Mary Jo Kussow. Motion carried.
5. **Approve Minutes from Town Board Meeting held on December 14, 2009**
Motion was made by Supervisor Kussow to approve the minutes from the town board meeting held on December 14, 2009. Seconded by Supervisor VanDeHei. Motion carried.
6. **Open Public Hearing**
Motion was made by Supervisor VanDeHei to open the public hearing. Seconded by Supervisor Kussow. Motion carried.
7. **Hear Testimony on request to rezone the following parcels from Exclusive Agricultural to Agricultural in preparation for future development:**
 - A. **Parcels L-444 and L-446/Nascr Trac LLC**
 - B. **Parcels L-454, L-455-1, L-476 and L-477/CCLW, LLC**
 - C. **Parcels L-159 Development Group LLC**

Pat Kaster with River City Realty and owner and or Representative of above mentioned parcels was present to request rezoning of Parcels L-444, L-446 L-454, L-455-1, L-476, L-477 and L-159 from Exclusive Agricultural to Agricultural for the purpose of future development and to be certain these parcels are not included in the Working Land Initiative program recently adopted by the State.

Tom Perock, 1521 Sand Acres Drive stated that he does not think the rezoning should be granted because he did not have the opportunity to rezone his property from the potential Working Land Initiative Program.
8. **Close above Mentioned Public Hearing**
With no further comments, a motion was made by Supervisor VanDeHei to close the public hearing. Seconded by Supervisor Kussow. Motion carried.
9. **Approve Rezoning of Parcel L-444 and L-446 from Exclusive Agricultural to Agricultural**
Motion was made by Supervisor Kussow to approve rezoning of parcel L-444 and L-446 from Exclusive Agricultural to Agricultural. Seconded by Supervisor VanDeHei. Motion carried.

10. **Approve Rezoning of Parcels L-454, L-455-1, L-476 and L-477 from Exclusive Agricultural to Agricultural**
Motion was made by Supervisor VanDeHei to approve the rezoning of parcels L-454, L-455-1, L-476 and L-477 from Exclusive Agricultural to Agricultural. Seconded by Supervisor Kussow. Motion carried.
11. **Approve Rezoning of Parcel L-159 from Exclusive Agricultural to Agricultural**
Motion was made by Supervisor Kussow to approve the rezoning of parcel L-159 from Exclusive Agricultural to Agricultural. Seconded by Supervisor VanDeHei. Motion carried.
12. **Approve Class “B” liquor license to Ashwaubenon Creek, LLC/Acting Agent Rick VanDenHeuvel for The Grand located at 1250 Mid Valley Drive**
Motion was made by Supervisor Kussow to approve a Class “B” liquor license for Ashwaubenon Creek, LLC/acting agent Rick VanDenHeuvel for The Grand located at 1250 Mid Valley Drive. Seconded by Supervisor VanDeHei. Discussion: The clerk, Judy Benz, stated the license is the same license but transferred to a newly appointed agent of the LLC. Motion carried.
13. **Payment of due invoices and wages**
Motion was made by Supervisor VanDeHei to approve the due invoices and wages. Seconded by Supervisor Kussow. Motion carried.
14. **Future Agenda Items**
Impact Fees
15. **Public Comments**
Motion was made by Supervisor Kussow to suspend the rules and open the floor for public comments. Seconded by Supervisor VanDeHei. Motion carried.

Tom Perock, 1521 Sand Acres Drive, stated he attended a meeting in Pulaski to learn about the Working Lands Initiative Program. He said the program will really hurt the farmers. Chairman Klasen stated the town will be reviewing the existing zoning map and update accordingly but it will require contacting those farmers that may or many not wish to keep their property in a Farmland Preservation District.

With no further comments, a motion was made by Supervisor VanDeHei to return to regular session. Seconded by Supervisor Kussow. Motion carried.
16. **Adjourn**
Motion was made by Supervisor VanDeHei to adjourn the meeting. Seconded by Supervisor Kussow. Motion carried. The meeting adjourned at 12:40PM.

Respectfully Submitted,

Judy Benz, Town Clerk-Treasurer
Town of Lawrence