

Town of Lawrence
Proceedings of Town Board/Utility District Meeting
Town Hall-2595 French Road, De Pere, WI 54115
Monday, January 11, 2010 – 7:00PM

Discussion and Action on the following:

1. Call to Order

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

2. Roll Call

Present: John Klasen, Town Chairman Mary Jo Kussow, Town Supervisor
 Ken VanDeHei, Town Supervisor Randy Tremml, Town Supervisor
 Randy Vandenack, Town Supervisor Carrie Murphy-Auguston, Deputy
Clerk-Treasurer
Excused: Judy Benz, Town 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 with correction to number six to read “Adopt **Resolution** to Oppose Department of Revenue County Assessment Proposal. “ Seconded by Supervisor Tremml. Motion carried.

5. Approve Minutes from Town Board Meeting held on December 31, 2009

Motion was made by Supervisor VanDeHei to approve the minutes from the Town Board Meeting held on December 31, 2009. Seconded by Supervisor Mary Jo Kussow. Motion carried

6. Adopt ~~Ordinance~~ Resolution to Oppose Department of Revenue County Assessment Proposal

A motion was made by Supervisor Vandenack to approve and adopt Resolution to Oppose Department of Revenue County Assessment Proposal. Motion seconded by Supervisor Tremml. Motion carried unanimously. (*See attached Resolution No. 0111 Series 2010*)

7. Parking on Mid Valley Road near Coach’s Corner

Police Chief, Randy Bani was present to express concerns over parking on Mid Valley Drive near Coach’s Corner. Chief Bani said his officers reported the parking on the street as a safety hazard. It is his recommendation to eliminate parking on the west side of Mid Valley and temporarily allow parking on a portion of the east side of the road where the shoulder is wider.

Supervisor VanDeHei reiterated Chief Bani’s point regarding the shoulder being wider on the east side of Mid Valley.

Chief Bani would also like further options for parking to be reviewed with the owner.

A motion was made by Supervisor Vandenack to draft an Ordinance to eliminate parking on the west side of Mid Valley Road near Coach’s Corner. Included in the motion the temporary “No Parking” is to remain in effect until such Ordinance is approved and adopted by the Town Board. Motion seconded by Supervisor VanDeHei. Motion carried.

8. **Review of Impact Fees**
Review only no action taken
9. **Amendment to Central Brown County Water Authority Contract**
Supervisor Treml provided an overview of the resolution stating the amendment is the most fair and equitable way to charge all Authority Customers for their annual water usage. A motion was made by Supervisor Treml to adopt resolution approving the fourth amendment to the Central Brown County Water Authority Water Purchase and Sale Contract. Seconded by Supervisor Mary Jo Kussow. Motion carried. Supervisor Vandenack voted in opposition – nay. *(See attached Resolution No. 0111-2 Series 2010)*
10. **Approve Bartender Licenses**
A motion was made by Supervisor VanDeHei to approve operator/bartender license. Seconded by Supervisor Mary Jo Kussow. Motion carried. *(See attached list of Applicants)*
11. **Southern Bypass Bridge/Randy Vandenack**
Supervisor Vandenack stated there have been further discussions at the Municipal Issues Committee meetings in reference to the Southern Bypass Bridge location, he suggested the Town go on the record in the near future in regards to their position on this matter. Discussion only no action taken.
12. **Municipal Issues Committee’s Agenda/Randy Vandenack**
Supervisor Vandenack asked if there were any items for discussion the Board would like included on the agenda for the upcoming Municipal Issues Committee. No action taken.
13. **Advance Update/Randy Vandenack**
Update only no action taken.
14. **Registration for Wisconsin Town’s Association District Meeting**
Supervisor Treml and Chairman Klasen would like to be registered to attend. Supervisor VanDeHei expressed he would be out of town and unable to attend but would try to attend a meeting at a later date.
15. **Water/Sewer Utility Update/Greg Little**
Utility Manager, Greg Little, reviewed a proposal for a Telemetry system to be installed at the American Drive Lift station. He stated the station was rendered without power after an automobile accident and the warning alarm system failed. The new system would allow the Utility Department to monitor the wet well level, alarm status, pump runtimes, and number of pump cycles on their computer screen at the Town Hall. Review only no action taken.

Mr. Little provided an overview to a proposed change in the current Utility Permitting process as well as a uniform fee schedule throughout the county. He stated it is the intent to have all municipalities in Brown County use a standard Utility Permit Application as well as charge a standard fee. Review only no action taken.
16. **Fire Department Update/Kurt Minten**
Chief Minten stated they recently responded to 3 calls.
17. **Payment of due invoices and wages**
A motion was made by Supervisor Treml to approve payment of due invoices and wages. Motion seconded by Supervisor Vandenack. Motion carried.

18. Future Agenda Items

Pedestrian Bridge/Trial System
Southern Bridge Bypass

Coach's Corner Parking
Snow Plow Update

Fox River Clean-up Update to be on March 22nd Meeting

19. Public Comments

A motion was made by Supervisor Treml to suspend the rules and open the floor for public comments. Seconded by Supervisor Vandenack. Motion carried.

Norbert Kussow – asked if the Town has proceeded in reference to the Working Lands Initiative.

Chairman Klasen stated the Town will have to identify the parcels included in the program, notify the property owners and hold a meeting to determine whether or not the property will be rezoned.

Motion to return to regular session was made by Supervisor Vandenack. Seconded by Supervisor Treml. Motion carried.

20. Adjourn

Motion was made by Supervisor VanDeHei to adjourn the meeting. Seconded by Supervisor Vandenack. Motion carried. The meeting adjourned at 8:27 p.m.

Respectfully submitted,
Carrie Murphy-Auguston