

**Town of Lawrence**  
**Proceedings of Town Board/Utility District Meeting**  
**Town Hall-2595 French Road, De Pere, WI 54115**  
**Monday, February 22, 2010 – 7:00PM**

**Discussion and Action on the following:**

**1. Call to Order**

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

**2. Roll Call**

Present: John Klasen, Town Chairman                      Mary Jo Kussow, Town Supervisor  
          Randy Treml, Town Supervisor                     Judy Benz, Town Clerk-Treasurer  
          Carrie Murphy-Auguston, Deputy Clerk-Treasurer

Excused: Ken VanDeHei, Town Supervisor             Randy Vandenack, Town Supervisor  
*(See Attached Roll Call Sign –in Sheet)*

**3. Pledge of Allegiance - By all those in attendance**

**4. Approve the Agenda**

Motion was made by Supervisor Treml to approve the agenda. Seconded by Supervisor Mary Jo Kussow.  
Motion carried.

**5. Approve Minutes from Town Board Meeting held on February 8, 2010**

Motion was made by Supervisor Kussow to approve the minutes from the Town Board Meeting held on February 8, 2010. Seconded by Supervisor Treml. Motion carried.

**6. Approve Business Sign for Totani America located at 1701 Mid Valley Drive (formerly PDQ Dr)**

Supervisor Kussow stated the Planning and Zoning commission approved the design and square footage of the sign. There were concerns with the sign placement in relation to the setback requirements. The location of the sign was to be verified. Motion was made by Supervisor Kussow to approve the business sign for Totani America contingent on verification of the location of the sign to meet the setback requirements and not within the right-of-way. Seconded by Supervisor Treml. Motion carried. *(See attached Business Sign Information)*

**7. Approve 2-lot CSM for R Lewis**

Motion was made by Supervisor Treml to approve the 2-lot CSM for R Lewis. Seconded by Supervisor Kussow.  
Motion carried. *(See attached CSM)*

**8. Approve Starting Date of Employment for Police Chief**

Motion was made by Supervisor Treml to approve February 5, 2010 as the starting date of employment for Police Chief, Randy Bani. Seconded by Supervisor Kussow. Motion carried.

**9. Approve Applications for Bartender Licenses**

Motion was made by Supervisor Kussow to approve applications for bartender/operator licenses. Seconded by Supervisor Treml. Motion carried. *(See attached list of applicants)*

**10. Pedestrian Bridge/Trail System Update**

Chairman Klasen stated he has a meeting with the WI Department of Transportation (DOT) on Wednesday, February 24 to discuss the pedestrian bridge/trail. Update only no action taken.

11. **Southern Bridge Bypass Update**  
Chairman Klasen reviewed the Environmental Impact Statement for Transportation Improvements in the Southern Portion of the Green Bay Metropolitan Area. Update only no action.
12. **Bank Account Update**  
Supervisor Trembl and Clerk –Treasurer, Judy Benz, met with Associated Bank to discuss the low interest rates and FDIC service charges. The town is charged approximately \$300 per month for the FDIC service charge. In an effort to lower the amount being charged the town will open a secondary account. They will meet again in June to review options for CD's.
13. **Water/Sewer Utility Update/Greg Little**  
No update.
14. **Fire Department Update/Kurt Minten**  
Chief Minten stated they recently finished the annual DOT inspections on all of the fire trucks. The 1<sup>st</sup> Responder Program is progressing. Update only no action taken.
15. **Payment of due invoices and wages**  
Motion was made by Supervisor Trembl to approve payment of due invoices and wages. Motion seconded by Supervisor Kussow. Motion carried.
16. **Future Agenda Items**  
Pedestrian Bridge/Trail System Update          Southern Bridge Bypass Update          5 Year Capital Plan
17. **Public Comments**  
Motion was made by Supervisor Trembl to suspend the rules and open the floor for public comments. Seconded by Supervisor Kussow. Motion carried.  
  
Craig Fletcher, 1415 W Ravine Court Green Bay, WI 54313 – introduced himself and stated he will be running for 5<sup>th</sup> Assembly.  
  
Larry Bolt, 2029 Little Rapids Road – asked when repairs will be made to the railroad crossing on Little Rapids Road, he stated it is a safety hazard.  
  
Motion was made by Supervisor Trembl to return to regular session. Seconded by Supervisor Kussow. Motion carried.
18. **Adjourn**  
Motion to adjourn the meeting was made by Supervisor Kussow. Seconded by Chairman Klasen. Motion carried. The meeting adjourned at 7:35 p.m.

Respectfully submitted,  
Carrie Murphy-Auguston