

Town of Lawrence
Proceedings of the Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, March 25, 2019

1. Call to Order

The meeting was called to order by Supervisor Brienens at 6:39 p.m.

2. Roll Call

Present

Supervisors: Kevin Brienens, Allen Farvour, Randy Vandenack, Ken Van De Hei.

Other Present: Patrick Wetzels-Administrator; Cindy Kocken-Clerk/Treasurer; Kurt Minten, Fire Chief

Excused

Chairman: Dr. Lanny Tibaldo

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Vandenack made the motion to approve the agenda as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

5. Public Comments upon matters not on agenda or other announcements

John Klasen, 807 Quidditch Ct commented on the great job that the Public Works Department did on the snow plowing this winter.

6. Consideration of Minutes from March 11, 2019 Town Board Meeting:

Supervisor Van De Hei made the motion to approve the March 11, 2019 minutes as presented.

Supervisor Farvour seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices and wages:

Supervisor Van De Hei made the motion to approve the due invoices and wages as presented.

Supervisor Vandenack seconded the motion. The motion carried unanimously.

8. Consideration of Resolution 2019-005 Miscellaneous Fee Schedule:

Supervisor Vandenack made the motion to open the floor for public comment. Supervisor Farvour seconded the motion. The motion carried unanimously.

Comments received regarding cemetery fees. The Town Board will reconsider these fees during the creation of a Cemetery Ordinance.

Supervisor Vandenack made the motion to return to regular session. Supervisor Van De Hei seconded the motion. The motion carried unanimously

Supervisor Vandenack make the motion to approve Resolution 2019-005 to amend the Miscellaneous Fee Schedule as presented. Supervisor Van De Hei seconded the motion. Roll call vote: Supervisor Vande Hei, aye; Supervisor Brienens, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye. The motion carried unanimously.

9. Consideration of 2018 DNR MS4 Stormwater Annual Report Submission:

Supervisor Van De Hei made the motion to approve the 2018 DNR MS4 Stormwater Annual Report as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

10. Consideration of Resolution 2019-006 Assessment for Grant Street Utility Extension project:

Supervisor Van De Hei made the motion to approve Resolution 2019-006 Assessment for Grant Street Utility Extension project as presented. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Vande Hei, aye; Supervisor Brienens, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye. The motion carried unanimously.

11. Consideration of Tandem Dump Truck Quotes:

Quotes for the tandem dump truck were reviewed and discussed. Staff will review further and make a recommendation for a future Town Board meeting.

12. Administrator/Staff Reports:

Staff reports were given.

13. Future Agenda Items:

1. Special Assessments for I-41 Corridor
2. Building Permit Fee Schedule
3. Sand Lake PDD
4. Public Hearing on 4/8/19 for kennel CUP request

14. Closed Session: None

15. Return to Regular Session: N/A

16. Adjourn

Supervisor Van De Hei made a motion to adjourn the meeting 7:40 pm. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer