

Town of Lawrence
Proceedings of the Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, April 8, 2019

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:30 p.m.

2. Roll Call

Present

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

Other Present: Patrick Wetzel-Administrator; Cindy Kocken-Clerk/Treasurer; Kurt Minten,
Fire Chief and Scott Beining, Building Inspector/Zoning Administrator

3. Pledge of Allegiance

4. Approve Agenda

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

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

None.

6. Consideration of Minutes from March 25, 2019 Town Board Meeting:

Supervisor Van De Hei made the motion to approve the March 25, 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 Brienens seconded the motion. The motion carried unanimously.

8. Public Hearing request for Conditional Use Permit(CUP) for Kelley Roznik to operate a dog kennel on parcel L-60-3 at 3095 Freedom Road:

Supervisor Brienens made the motion to open the Public Hearing for comments. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Kelly Roznik – 3095 Freedom Road spoke about the proposed kennel. The CUP would allow up to 12 dogs with the owner's intention to keep 4 adult dogs for breeding.

Joe & Sue Newhouse – 169 Roth Street, Kaukauna owns property abutting the Rozniks and inquired about building additional structures. None will be built at this time according to Kelley Roznik.

Supervisor Van De Hei made the motion to close the public hearing. Supervisor Vandenack seconded the motion. The motion carried unanimously. The Public Hearing closed at 6:38 pm.

9. Consideration of Conditional Use Permit for Kelley Roznik to operate a dog kennel on parcel L-60-3 at 3095 Freedom Road:

Supervisor Vandenack made the motion to approve the CUP as presented. Supervisor Van De Hei seconded the motion. The motion carried unanimously.

10. Consideration of 2019 Road Improvement Bids:

Bids were opened on Friday, April 5, 2019 and will be reviewed over the next couple of weeks. Staff will make a recommendation at the next Town Board meeting.

11. Consideration of Initial Deposit for LGIP:

Supervisor Brienens made the motion to approve an initial deposit of \$525,000 into LGIP. Supervisor Van De Hei seconded the motion. The motion carried unanimously.

12. Consideration of Tandem Dump Truck Quotes:

Supervisor Van De Hei made the motion to approve the Packer City International quote for a tandem dump truck, model HX515SFA with the aluminum cab in the amount of \$229,100.00. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Supervisor Vandenack made the motion to approve the underbody scraper quote from Truck Equipment for \$15,611.00. Supervisor Farvour seconded the motion. Chairman Tibaldo, Supervisor

Brienen, Supervisor Farvour and Supervisor Vandenack voting aye. Supervisor Van De Hei voting nay.
The motion carried 4-1.

13. Consideration of Group Life Insurance Comparison:

Administrator, Patrick Wetzal provided a brief overview on life insurance comparisons and a recommendation will be presented at the next Town Board meeting.

14. Consideration of Resolution 2019-007 authorizing and approving conditional agreement to sell parcel L-165-1 in TIF District #2:

Supervisor Van De Hei made the motion to approve Resolution 2019-007 authorizing and approving conditional agreement to sell parcel L-165-1 in TIF District #2. Supervisor Brienen seconded the motion. The motion carried unanimously. Roll call vote: Supervisor Vande Hei, aye; Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously

15. Administrator/Staff Reports:

Staff reports were given.

16. Future Agenda Items:

1. Special Assessments for I-41 Corridor
2. Building Permit Fee Schedule
3. Sand Lake PDD
4. Planning & Zoning Board Appointment
5. Life Insurance
6. Cemetery Ordinance

17. Closed Session: Supervisor Vandenack made the motion at 7:32pm to move into closed session Pursuant to Ch. 19.85(1)(e) Deliberation or negotiation for the purchase of public properties, the investment of public funds, or the conduct of other specific public business, whenever competitive or bargaining reasons require a closed session (*re: negotiations for TIF development agreements and prospective sale of Town land within boundaries of TID 2*), and Pursuant to Ch. 18.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (*re: Special Assessment*). Supervisor Farvour seconded the motion. Roll call vote: Supervisor Vande Hei, aye; Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

18. Return to Regular Session: Supervisor Van De Hei made the motion at 8:30pm to Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Vandenack seconded the motion. Roll Vote: Supervisor Vande Hei, aye, Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously

19. Adjourn

Supervisor Van De Hei made a motion to adjourn the meeting 8:31pm. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer