

Town of Lawrence
Proceedings of the Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, May 23, 2019

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 4:03 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 May 13, 2019 Town Board Meeting:

Supervisor Van De Hei made the motion to approve the May 13, 2019 minutes as presented.

Supervisor Farvour seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices and wages:

Supervisor Brienens made the motion to approve the due invoices and wages as presented.

Supervisor Van De Hei seconded the motion. The motion carried unanimously.

8. Consideration Hickory Road Project Bids:

Supervisor Van De Hei made the motion to award the Hickory Road project bid to MCC in the amount of \$1,124,843.01 contingent on right-of-way acquisition. Supervisor Vandenack seconded the motion. The motion carried unanimously.

9. Consideration of Carpenter South Development Agreement:

Supervisor Van De Hei made the motion to approve the Carpenter South Development Agreement as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

10. Consideration of Subordination Request for Town Option on Tax Parcel L-654 – Robinson Metal at 1740 Eisenhower Rd:

Supervisor Brienens made the motion to approve the Subordination Request for Town Option on Tax Parcel L-654 – Robinson Metal at 1740 Eisenhower Rd as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

11. Administrator/Staff Reports:

Staff reports were given.

12. Future Agenda Items:

1. Special Assessments for I-41 Corridor
2. Building Permit Fee Schedule
3. Group Life Insurance
4. Cemetery Ordinance
5. Toonen Development Agreement Amendment

13. Adjourn

Supervisor Van De Hei made a motion to adjourn the meeting 4:26pm. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer