

Town of Lawrence
Proceedings of the Special Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Tuesday, January 28, 2020

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 5:00 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; Scott
Beining, Building Inspector/Zoning Administrator and Kurt Minten-Fire
Chief

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. Closed Session:** Supervisor Brienens made the motion at 5:02pm 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: Impact Sports Academy, LLC Development Agreement*).
Supervisor Vandenack seconded the motion. Roll call vote: Supervisor Van De Hei, aye; Supervisor
Brienens, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion
carried unanimously.

- 6. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:**
Supervisor Brienens made the motion at 5:26pm to return to Regular Open Session for possible action
pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Van De Hei seconded the motion. Roll call
vote: Supervisor Van De Hei, aye; Supervisor Brienens, aye; Supervisor Farvour, aye; Supervisor
Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously

- 7. Public Comments upon matters not on the agenda or other announcements:** None

- 8. Consideration of Minutes from January 13, 2020 Town Board meeting:**

Supervisor Van De Hei made the motion to approve the January 13, 2020 minutes as presented.
Supervisor Vandenack seconded the motion. The motion carried unanimously.

- 9. Consideration of payment of due invoices and wages**

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

- 10. Consideration of Developer's Agreement – Impact Sports Academy:**

Supervisor Van De Hei made the motion to approve the Impact Sports Academy Terms
Agreement as presented. Supervisor Brienens seconded the motion. Roll call vote: Supervisor
Van De Hei, aye; Supervisor Brienens, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye;
Chairman Tibaldo, aye. The motion carried unanimously.

- 11. Consideration of Water and Sewer Rate Study Proposals - Ehlers:**

Supervisor Brienens made the motion to approve the water and sewer rate study proposals from
Ehlers as presented. Supervisor Vandenack seconded the motion. The motion carried
unanimously.

- 12. Re-Consideration of Sale of Surplus 1999 Sterling Dump Truck:**

Supervisor Vandenack made the motion to reconsider the sale of surplus 1999 Sterling dump
truck and hold it for future Town use. Supervisor Farvour seconded the motion. Roll call vote:
Supervisor Van De Hei, aye; Supervisor Brienens, aye; Supervisor Farvour, aye; Supervisor
Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

13. Consideration of Bids Received for Storm Pond Repair Projects:

Supervisor Farvour made the motion to award the storm pond repair project bid to Peter's Concrete contingent upon approval of change order #1, to remove Bid A Spring Meadows Pond and add mobilization charges to approved bid project. Supervisor Brienens seconded the motion. The motion carried unanimously.

14. Consideration of Pond Repair Project Change Order #1 – Peters Construction:

It is intended that the Town will jointly bid out Spring Meadows Pond repair with the Village of Ashwaubenon.

Supervisor Farvour made the motion to approve pond repair project Change Order #1 for Peter's Construction as presented. Supervisor Brienens seconded the motion. The motion carried unanimously.

15. Administrator/Staff Reports:

Staff reports were given.

16. Future Agenda Items:

- a. Impact Sports Academy Development Agreement
- b. 2020 Farm Lease for Town owned land
- c. Utility and TID #1 & #2 Budgets for 2020

17. Adjourn:

Supervisor Van De Hei made the motion at 7:15pm to adjourn the meeting. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer