

**Town of Lawrence**  
**Proceedings of the Regular Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, February 10, 2020**

**1. Call to Order**

The meeting was called to order by Chairman Tibaldo at 6:35 p.m.

**2. Roll Call**

**Present**

Supervisors: Lanny Tibaldo, Kevin Brienens and Allen Farvour

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

Excused: Randy Vandenack and Ken Van De Hei

**3. Pledge of Allegiance**

**4. Approve Agenda**

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

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

**6. Consideration of Minutes from January 28, 2020 Town Board meeting:**

Supervisor Brienens made the motion to approve the January 28, 2020 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 invoices and wages as presented.

Supervisor Farvour seconded the motion. The motion carried unanimously.

**8. Consideration of Development Agreement – Impact Sports Academy:**

No action taken.

**9. Consideration of Pay Request #2 - \$694,215.44 Lawrence Parkway Infrastructure - PTS Contractors, Inc.:**

Supervisor Farvour made the motion to approve Pay Request #2 for Lawrence Parkway Infrastructure in the amount of \$694,215.44 to PTS Contractors. Supervisor Brienens seconded the motion. The motion carried unanimously.

**10. Consideration of Change Order for Lawrence Parkway Project – Lift Station Roof Modification:**

The change to be considered is going from a gable roof to a hip roof. There would be additional cost of \$6,999 plus markup costs for both contractors which are terms of the contract.

Supervisor Farvour made the motion to maintain a gable roof and pursue an upgrade to LP Smart siding for gable. Chairman Tibaldo seconded the motion. The motion carried unanimously.

**11. Consideration of Office/Town Board Computer Upgrades – Appleton Info Tech:**

Supervisor Brienens made the motion to approve the purchase of office computer and Town Board computers as presented. Supervisor Brienens seconded the motion. The motion carried unanimously.

**12. Administrator/Staff Reports:**

Staff reports were given.

**13. 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

**14. Closed Session:** Supervisor Farvour made the motion at 7:22pm 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: ISA Development Agreement (if necessary) and ongoing negotiations for sale of land within boundaries of TID 1&2.* Supervisor Brienens seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously

**15. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:**

Supervisor Farvour made the motion at 8:27pm to return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Brienens seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**16. Adjourn:**

Chairman Tibaldo made the motion at 8:28pm to adjourn the meeting. Supervisor Farvour seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer