

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, February 24, 2020

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:32 p.m.

2. Roll Call

Present

Supervisors: Lanny Tibaldo, Kevin Brienens and Randy Vandenack

Other Present: Patrick Wetzel-Administrator, Scott Beining, Building Inspector/Zoning Administrator and Kurt Minten-Fire Chief

Excused: Allen Farvour and Ken Van De Hei

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Vandenack made the motion to approve the agenda with Item #13 – Budget removed. 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 February 10, 2020 Town Board meeting:

Supervisor Brienens made the motion to approve the February 10, 2020 minutes as presented. Supervisor Vandenack seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices and wages

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

8. Review of Recommendations from Planning & Zoning Board:

a. Consideration of Site Plan Review for new building at 3557 Miners Way on parcel L-1591 by AFC Services / Terry Schneider

Supervisor Vandenack made the motion to approve site plan for new building at 3557 Miners Way by AFC Services/Terry Schneider contingent on storm water final review. Supervisor Brienens seconded the motion. The motion carried unanimously.

b. Consideration of Site Plan Review for multi-family apartment buildings by Tim Halbrook Builders on Parcel L-2038

Supervisor Vandenack made the motion to approve site plan for multi-family apartment buildings by Tim Halbrook Builders on Parcel L-2038 contingent on storm water final review. Supervisor Brienens seconded the motion. The motion carried unanimously.

9. Consideration of Pay Request #3 - \$611,642.01 Lawrence Parkway Infrastructure - PTS Contractors:

Supervisor Brienens made the motion to approve Pay Request #3 for Lawrence Parkway Infrastructure in the amount of \$611,642.01 to PTS Contractors. Supervisor Vandenack seconded the motion. The motion carried unanimously.

10. Consideration of Award for Sealed Quotes Received for 2020 Silverado 2500HD Work Truck:

Sealed quotes were reviewed for new truck chassis and service body build.

Supervisor Vandenack made the motion to award Truck Chassis to Ewald Automotive with low quote of \$31,711 and Service Body to Casper's Truck Equipment with low quote of \$9,517.

Supervisor Brienens seconded the motion. The motion carried unanimously.

11. Preliminary Review of List of Roads for 2020 Paving Projects to be Competitively Bid:

List of base bid roads was reviewed. List of supplemental roads reviewed, in the event that bids come in below budget and funds are available to address additional roads. Anticipate bid review at March 23rd Town Board meeting.

Supervisor Vandenack made the motion to approve advertising for bids on List of Roads for 2020 Paving Projects. Supervisor Brienens seconded the motion. The motion carried unanimously.

12. **Discuss Needed Work/Repair to Prep and Split Lot at 2442 Little Rapids Rd House For Sale**
Reviewed list of items to prep/split lot in anticipation of Town selling house and additional lots.
No action.
13. **Consideration of Development Agreement – Impact Sports Academy**
Supervisor Vandenack made the motion to approve the Development Agreement, Town of Lawrence Tax Incremental Financing District #1 with ISA Building LLC and to authorize and direct the Town Board Chair and Town Clerk to execute the agreement with such non-substantive changes, amendments, and corrections as are approved by Counsel to the Town. All appropriate town officials of the Town, in accordance with their assigned responsibilities, are authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this motion and to comply with and perform the obligations of the Town under the Agreement, including specifically without limitation by enumeration, to draft and execute all documents necessary to convey to and receive from the Developer the real estate described in the Agreement. Supervisor Brienens seconded the motion. The motion carried unanimously.
14. **Administrator/Staff Reports:**
Staff reports were given.
15. **Future Agenda Items:**
 - a. Resolution Finalizing Conveyance of Land to ISA Building LLC
 - b. 2020 Farm Lease for Town owned land
 - c. Utility and TID #1 & #2 Budgets for 2020
16. **Closed Session:** Supervisor Brienens made the motion at 7:55pm 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 certain sales of land within boundaries of TID 1&2, Scheuring Rd and Little Rapids Rd*). Supervisor Vandenack seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously
- a. **Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:**
Supervisor Brienens made the motion at 8:33pm to return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Chairman Tibaldo seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.
17. **Adjourn:**
Supervisor Vandenack made the motion at 8:33pm to adjourn the meeting. Chairman Tibaldo seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Patrick Wetzel, Administrator