

own of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, March 9, 2020

1. Call to Order

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

2. Roll Call

Present

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brien, Ken Van De Hei, Randy Vandenack and Al Farvour

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

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Vandenack made the motion to approve the agenda as presented. Supervisor Van De Hei 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 24, 2020 Town Board meeting:

Supervisor Vandenack made the motion to approve the February 24, 2020 minutes as presented. Supervisor Brien 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 invoices and wages as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

8. Consideration of Ordinance 2020-001 to Amend Section 101 – Adopting Chapter 125 of the Wisconsin Statutes – Alcohol Beverages:

Supervisor Vandenack made the motion to approve Ordinance 2020-001 to amend Section 101-Adopting Chapter 125 of the Wisconsin Statutes as presented. Supervisor Van De Hei seconded the motion. Roll call vote: Supervisor Van De Hei, aye; Supervisor Brien, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

9. Consideration of Resolution 2020-001 – Authorizing and Approving the Conveyance of Real Estate to ISA Building, LLC (Parcel L-454 – 2350 Lawrence Parkway):

Supervisor Van De Hei made the motion to approve Resolution 2020-001 – Authorizing and Approving the Conveyance of Real Estate to ISA Building, LLC (Parcel L-454 – 2350 Lawrence Parkway) as presented. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Van De Hei, aye; Supervisor Brien, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

10. Consideration of Replacement for Town Plotter with Pre-Owned Unit – FRV, Inc.

Supervisor Vandenack made the motion to approve the purchase of Pre-Owned Plotter from FRV, Inc in the amount of \$1,795 as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

11. Consideration of Fehr Graham Proposal for Safety Program/Training:

Supervisor Van De Hei made the motion to approve the Fehr Graham proposal for Safety program/training as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

12. Consideration of Special Events/Food Truck Rally Upgrade and Additions for 2020:

Supervisor Brien made the motion to approve down payments for Food Truck Rally Event if needed. Supervisor Vandenack seconded the motion. The motion carried unanimously.

- 13. Discuss Needed Work/Repair to Prep and Split Lot at 2442 Little Rapids Rd House for Sale:**
Supervisor Farvour made the motion to forward with work/repairs to 2442 Little Rapids Rd in the amount not to exceed \$13,500 for the house and \$13,500 for the shop. Supervisor Brienens seconded the motion. The motion carried unanimously.
- 14. Consideration of Purchase of Public Works Welder:**
Supervisor Vandennack made the motion to approve the estimate for a Public Works Welder for \$3,504 from Nozzle Clean LLC as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.
- 15. Consideration of Utility and TID 1 & 2 Budgets for 2020:**
Administrator Wetzel reviewed the Utility and TID 1 & 2 budgets for 2020.
Supervisor Brienens made the motion to approve utility budgets and TID 1 & 2 budgets for 2020 as presented. Supervisor Van De Hei seconded the motion. The motion carried unanimously.
- 16. Administrator/Staff Reports:**
Staff reports were given.
- 17. Future Agenda Items:**
a. 2020 Farm Lease for Town owned land
- 18. Closed Session:** Supervisor Vandennack made the motion at 7:58pm 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 Farvour seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Van De Hei, aye; Supervisor Vandennack, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 19. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats**
Supervisor Brienens made the motion at 9:39pm 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 Van De Hei, aye; Supervisor Vandennack, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.
Supervisor Vandennack made the motion to authorize town staff to respond to the offer to purchase from West De Pere School District. Supervisor Brienens seconded the motion. The motion carried unanimously.
- 20. Adjourn:**
Supervisor Van De Hei made the motion at 9:42pm to adjourn the meeting. Supervisor Vandennack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer