

Town of Lawrence
Planning and Zoning Board Meeting Minutes
Wednesday, June 10, 2020
Meeting Time 6:00 PM
Town Hall 2400 Shady Court

This meeting can be accessed virtually or by phone via Zoom.

ACCESS INSTRUCTIONS

<https://zoom.us> "Join a Meeting"
ZOOM Meeting ID -838 6499 4388
ZOOM Meeting Password - 823467

Call 1-312-626-6799 for phone audio access, use meeting ID and password above.

Roll Call: Tonya Wagner called the meeting to order at 6:08pm.

Chair: Tonya Wagner, Present	Mike Van Dehei, Present
Secretary: Larry Boldt, Present	Dr. Lanny Tibaldo, Present
Travis Runke, Present	Skip Lee, Present
Brian Peterson, Excused	Staff: Scott Beining, Present, Patrick Wetzel, Tara Czachor

Discussion and Action on the following:

1. Approve Minutes from May 13, 2020 meeting.

Skip Lee made a motion to approve the minutes from May 13, 2020. Dr. Lanny Tibaldo seconded the motion. Motion passed unanimously.

2. Consideration of 4-Lot CSM for Town owned properties on Parcel L-458-5 by McMahan Associates.

Doug Woelz from McMahan presented. Divide into 4 lots. Lot 4 could be subdivided in the future. Vacation of Right of Way would need a public hearing. Once approved and recorded, the CSM could be filed to create the lots. All lots would be served by sewer and water. The existing lot is a 3 acre lot with a house and a garage. The town would keep the lot with the garage for more storage space for Public works.

a. Vacation of Road Right-of-Way adjacent to Parcel L-458-5.

Mike Van Dehei made a motion to move on to the Town Board along with the vacation of Little Rapids Rd. Skip Lee seconded the motion. Motion passed unanimously.

3. Consideration of Final Plat Review for 1st Addition to Carpenters Crossing South Subdivision consisting of Parcels L-2037 and L-2038 by Mach IV Engineering.

Joel E. from Mach IV presented. The flood study held up the east side of this plat (condos). Lot 39 includes the approved multi family. The flood study took quite a while, per Patrick Wetzel. Skip Lee motioned for approval pending final federal approval. Tonya Wagner seconded the motion. Motion carried unanimously.

4. Consideration of Final Plat Review for Lawrence Parkway Development consisting of current Parcels L-455-1, L-457-1, and L-458-3 by McMahan Associates.

Doug W. from McMahon presented. The preliminary plat was for the entire development. This portion would finish out the extension of Lawrence parkway. Mike Van Dehei made a motion to move the final plat to the Town Board. Dr. Lanny Tibaldo seconded the motion. Motion carried unanimously.

5. Consideration of 2-Lot CSM for Town owned properties on Parcels L-472 and L-473 by McMahon Associates.

This is part of the 150 acres the Town purchase on Lawrence Dr and Little Rapids Rd. Patrick Wetzel stated that the lot that would be created, is the 18-acre lot that will be sold to the West De Pere School district. The remnant would still be owned by the Town. The plan is to sell the land to the school in August or September. Mike Van Dehei made a motion to approve the CSM and send it to the Town Board. Skip Lee seconded the motion. Motion carried unanimously.

6. Staff Report: Discussion only regarding future development plans

Tonya Wagner mentioned putting information on the website regarding regional ponds. Patrick Wetzel showed some information on a potential million square ft building who may be aiming at a rezoning request in July along with a site plan and CSM in the near future.

7. Public comments.

There were no public comments.

8. Adjourn.

Dr. Lanny Tibaldo made a motion to adjourn the meeting at 7:08pm. Skip Lee seconded the motion. Motion carried unanimously.

Scott Beining, Zoning Administrator
Planning and Zoning Board