

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, November 9, 2020
This meeting was held virtually via Zoom.

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:33 p.m.

2. Roll Call

Present Virtually

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brien and Al Farvour

Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer; Scott Beining Building Inspector/Zoning Administrator, Randy Bani, Police Chief

Excused: Supervisor Vandenack and Supervisor Van De Hei

3. Pledge of Allegiance

4. Approve Agenda

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

5. Public Comments upon matters not on agenda or other announcements:

Judy Hooyman, 2539 Whispering Oak Ct, stated interest in participating in Comprehensive Plan review and revision.

6. Consideration of minutes from October 26, 2020 Town Board meeting:

Supervisor Brien made the motion to approve the October 26, 2020 Town Board meeting minutes as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices and wages:

Supervisor Brien made the motion to approve the invoices and wages as presented.

Supervisor Farvour seconded the motion. The motion carried unanimously.

8. Public Hearing: Consideration of road vacation of existing 17' wide right-of-way on Parcel L-457-1 (Town Hall property) as part of Lawrence Parkway plat recording:

Supervisor Brien made the motion at 6:39pm to open the public hearing. Supervisor Farvour seconded the motion. The motion carried unanimously.

Administrator, Patrick Wetzel gave an overview on the proposed 17' wide right of way road vacation for parcel L-457-1 as part of the Lawrence Parkway plat recording. Chairman Tibaldo asked 3 times if there were any comments. None heard.

Supervisor Brien made the motion at 6:44pm to close the Public Hearing. Supervisor Farvour seconded the motion. The motion carried unanimously.

9. Consideration of Final Resolution 2020-010 – Final authorization for vacation of a 17' wide portion of land dedicated for roadway purposes on Parcel L-457-1 – Town Hall:

Supervisor Farvour made the motion approve Final Resolution 2020-010 – Final authorization for vacation of a 17' wide portion of land dedicated for roadway purposes on Parcel L-457-1 – Town Hall as presented. Supervisor Brien seconded the motion. Roll call vote: Supervisor Brien, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

10. Public Hearing: Consideration of road right-of-way vacation – Portion of Little Rapids Rd contiguous to Parcel L-458-5, as part of CSM to split Parcel L-458-5 to create 4 lots:

Supervisor Brien made the motion at 6:46pm to open the public hearing. Supervisor Farvour seconded the motion. The motion carried unanimously. Administrator, Patrick Wetzel gave an overview on the proposed portion of right of way road vacation on Little Rapids Rd contiguous

to Parcel L-458-5, as part of CSM to split Parcel L-458-5 to create 4 lots. Chairman Tibaldo asked 3 times if there were any comments. None heard.

Supervisor Brienien made the motion at 6:52pm to close the Public Hearing. Supervisor Farvour seconded the motion. The motion carried unanimously

11. Consideration of Final Resolution 2020-011 - Final authorization for vacation of a portion of road right-of-way on Little Rapids Road adjacent to Parcel L-458-5 – 2442 Little Rapids Road:

Supervisor Farvour made the motion to approve Final Resolution 2020-011 - Final authorization for vacation of a portion of road right-of-way on Little Rapids Road adjacent to Parcel L-458-5 – 2442 Little Rapids Road as presented. Supervisor Brienien seconded the motion. Roll call vote: Supervisor Brienien, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

12. Consideration of Resolution 2020-012 State Trust Fund Loan Application to Finance Upcoming Phase 1 IPR Land Purchase (Lawrence Parkway), \$1,750,000:

Chairman Tibaldo made the motion to approve Resolution 2020-012 State Trust Fund Loan Application to Finance Upcoming Phase 1 IPR Land Purchase (Lawrence Parkway), \$1,750,000 as presented. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Brienien, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

13. Discussion on 2021 Health Insurance Program/Renewal:

Administrator, Patrick Wetzel stated that we are reviewing options for the coming year's health insurance plan and will be able to present recommendations for review/consideration at the November 16th Town Board Meeting.

14. Discussion on 2021 Budget (Public Hearing/Meeting on Monday November 16th)

Administrator, Patrick Wetzel gave an overview on the proposed budget items.

15. Administrator/Staff Reports:

Staff reports were given.

16. Future Agenda Items:

- a. Health Insurance Renewal
- b. IPR Purchase Agreement;
- c. Public Hearing Nov. 16th – 2021 Budget.

17. Closed Session: Supervisor Brienien made the motion at 7:25pm 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 on land purchase and sales within Lawrence Parkway and Little Rapids Road development – Phase I IPR Land Purchase, Trinks*), and pursuant to Ch. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (*2021 Personnel/Wages*). Supervisor Farvour seconded the motion. Roll call vote: Supervisor Brienien, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

18. Return to Regular Session: Supervisor Brienien made the motion at 8:25pm to Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Brienien, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

19. Adjourn:

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

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer