

**Town of Lawrence
Proceedings of the Special Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Tuesday, November 10, 2020 at 6:00pm**

This was a joint meeting with the Village of Hobart and was held virtually via Zoom.

1. **Call to Order:** The meeting was called to order by Lanny Tibaldo at 6:18 p.m.

Roll Call

Present Virtually

Chairman: Dr. Lanny Tibaldo

Supervisors: Randy Vandenack, Kevin Brien and Al Farvour

Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer; Randy Bani, Police Chief; Jim Kalny, Town Attorney

Excused: Supervisor Van De Hei

2. **Approve Agenda**

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

3. **Pledge of Allegiance**

4. **Discussion and Action – Police Staffing:**

Both the Town Board and the Village Board discussed staffing for the Hobart-Lawrence Police department and the proposal to create a Police Captain's position.

Supervisor Vandenack made the motion to direct staff to draft a Request for Proposals (RFP) for a police department staffing study to present to the Town Board and Village Board by the first meeting in January. Supervisor Farvour seconded the motion. The motion carried unanimously.

5. **Discussion and Action – Police/Municipal Court:**

Both the Town Board and the Village Board discussed the proposed 2021 police and court budget. Staff will explore options for vehicle maintenance prior to approving the proposed budget.

6. **Closed Session:** Supervisor Vandenack made the motion at 7:59pm to move into closed session 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. Re: Police Department Personnel. Supervisor Brien seconded the motion. Roll call vote: Supervisor Vandenack, aye; Supervisor Brien, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

7. **Return to Regular Session:** Supervisor Vandenack made the motion at 8:32pm 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 Vandenack, aye; Supervisor Brien, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

8. **Adjourn:**

Supervisor Vandenack made the motion at 8:33pm to adjourn the meeting. Supervisor Farvour seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer