

**Town of Lawrence**  
**Proceedings of the Regular Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, November 16, 2020**  
**This meeting was held virtually via Zoom.**

**1. Call to Order**

The meeting was called to order by Chairman Tibaldo at 6:34 p.m.

**2. Roll Call**

**Present Virtually**

Chairman: Dr. Lanny Tibaldo

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

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

**3. Pledge of Allegiance**

**4. Approve Agenda**

Supervisor Van De Hei made the motion to approve the agenda as presented. Supervisor Vandenack seconded the motion. The motion carried unanimously.

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

None.

**6. Public Hearing: Review and Consideration for Proposed 2021 Budget**

Supervisor Brien made the motion at 6:37pm to open the public hearing. Supervisor Farvour seconded the motion. The motion carried unanimously.

Administrator, Patrick Wetzel reviewed the 2021 Budget.

Chairman Tibaldo asked 3 times if there are any public comments. None heard.

Supervisor Van De Hei made the motion at 6:56pm to close the public hearing. Supervisor Vandenack seconded the motion. The motion carried unanimously.

**7. Recess until after Special Town Meeting of the Electors of the Town of Lawrence:**

Supervisor Vandenack made the motion at 6:57pm to recess until after the Special Town Meeting of the Electors of the Town of Lawrence. Supervisor Brien seconded the motion. The motion carried unanimously

**8. Return to Regular Session:**

Supervisor Van De Hei made the motion at 7:07pm to return to regular session. Supervisor Vandenack seconded the motion. The motion carried unanimously.

**9. Consideration of 2021 Budget for the Town of Lawrence:**

Supervisor Van De Hei to accept the 2021 Budget as presented. Supervisor Brien seconded the motion. The motion carried unanimously.

**10. Consideration of payment of due invoices and wages:**

Supervisor Van De Hei made the motion approve the due invoices and wages as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

**11. Review of Recommendations from Planning & Zoning Board:**

- a. Consideration of revised site plan for Commercial Building at 2140 Little Rapids Rd – Bayland Buildings;

Supervisor Van De Hei made the motion to approve the revised site plan for commercial building at 2140 Little Rapids Rd – Bayland Buildings with a 5 year grace period where masonry doesn't have to appear along American Dr(east elevation), after 5 years masonry is required. Supervisor Brien seconded the motion. The motion carried unanimously.

- b. Consideration Recertification of Farmland Preservation Ordinance/Working Lands Initiative for DATCP:  
Supervisor Farvour made the motion to approve the recertification of Farmland Preservation Ordinance/Working Lands Initiative for DATCP. Supervisor Vandennack seconded the motion. The motion carried unanimously.
- c. Set Public Hearing Date for request to rezone three (3) parcels created by 4-Lot CSM for parcel L-458-5 from ER (Estate Residential) to R-1 – Residential District (Lots 2 & 3) and from ER-Estate Residential to R-2 Residential District (Lot 4) by Town of Lawrence:  
Supervisor Vandennack made the motion to set the Public Hearing date to December 14, 2020 for the request to rezone three (3) parcels created by 4-Lot CSM for parcel L-458-5 from ER (Estate Residential) to R-1 – Residential District (Lots 2 & 3) and from ER-Estate Residential to R-2 Residential District (Lot 4) by Town of Lawrence. Supervisor Brienens seconded the motion. The motion carried unanimously.

**12. Consideration of Automatic Aid Agreement Between City of Green Bay Metro Fire Dept and the Town of Lawrence:**

Supervisor Van De Hei made the motion to approve the Automatic Aid Agreement between City of Green Bay Metro Fire Dept and the Town of Lawrence as presented. Supervisor Vandennack seconded the motion. The motion carried unanimously.

**13. Consideration of Resolution 2020-013 Authorizing Purchase of Lawrence Parkway corridor land from Integrated Public Resources, LLC – Phase I:**

Supervisor Brienens made the motion to approve Resolution 2020-013 authorizing purchase of Lawrence Parkway corridor land from Integrated Public Resources, LLC – Phase I as presented. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Van De Hei, aye; Supervisor Vandennack, aye; Supervisor Brienens, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**14. Consideration of proposal for financial/accounting/audit consulting services-Brian Ruechel:**

Supervisor Vandennack made the motion to approve the proposed contract for financial/accounting/audit consulting services from Brian Ruechel as presented. Supervisor Van De Hei seconded the motion. The motion carried unanimously.

**15. Consideration of 2021 Health Insurance Program/Renewal**

Supervisor Brienens made the motion to approve the 2021 Health Insurance Program as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

**16. Update on WI Routes to Recovery Grant Eligible Expenditures (COVID-19 response)**

Administrator, Patrick Wetzel gave an update of the expenditures submitted for the grant.

**17. Administrator/Staff Reports:**

Staff reports were given.

**18. Future Agenda Items:**

- a. Public Hearing – December 14<sup>th</sup> – Rezone L-458-5
- b. Budgets for Stormwater, Water/Sewer Utility

**19. Closed Session:** Supervisor Van De Hei made the motion at 7:54pm 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 Brienens seconded the motion. Roll call vote: Supervisor Vandennack, aye; Supervisor Van De Hei, aye; Supervisor Brienens, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**20. Return to Regular Session:** Supervisor Van De Hei made the motion at 8:20pm 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 Vandennack, aye; Supervisor Van De Hei, aye; Supervisor Brienon, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**21. Adjourn:**  
Supervisor Van De Hei made the motion at 8:21pm to adjourn the meeting. Supervisor Vandennack seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer