

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, December 14, 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: Randy Vandennack, 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

3. Pledge of Allegiance

4. Approve Agenda

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

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

None.

6. Consider minutes of November 9th, November 10th, and November 16th Town Board meetings

Supervisor Vandennack made the motion to approve the November 9th, November 10th, and November 16th Town Board meeting 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 approve the due invoices and wages as presented.

Supervisor Vandennack seconded the motion. The motion carried unanimously

8. Public Hearing: A 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 Van De Hei made the motion at 6:39pm to open the public hearing. Supervisor Farvour seconded the motion. The motion carried unanimously.

Administrator, Patrick Wetzel reviewed the parcels for the proposed rezoning.

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

Supervisor Vandennack made the motion at 6:44pm to close the public hearing. Supervisor Brien seconded the motion. The motion carried unanimously.

9. Consideration of 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 Van De Hei made the motion approve 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 as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

10. Review of Recommendations from Planning & Zoning Board:

- a. **Set Public Hearing Date** for request to rezone Parcel L-398-1-1 at 2620 Wm. Grant Dr. from A-1 Agricultural to E-R Estate Residential Zoning from William Bain:

Supervisor Van De Hei made the motion to set the Public Hearing date to January 11, 2021 for the request to rezone Parcel L-398-1-1 at 2620 Wm. Grant Dr. from A-1 Agricultural to E-R Estate

Residential Zoning from William Bain. Supervisor Vandennack seconded the motion. The motion carried unanimously.

11. **Consideration of Pay Request #3-Final for 2019 Pond Repairs – Triple P Inc.- \$17,690.55:**
Supervisor Vandennack made the motion to approve Pay Request #3-final for 2019 Pond Repairs- Triple P Inc. for \$17,690.55 as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.
12. **Consideration of Pay Request #12 for Lawrence Parkway Development – PTS - \$207,147.18:**
Supervisor Van De Hei made the motion to approve Pay Request #12 for Lawrence Parkway Development – PTS for \$207,147.18 as presented. Supervisor Brienens seconded the motion. The motion carried unanimously.
13. **Consideration of Resolution #2020-014 – Authorizing Borrowing of \$466,025 from Investors Community Bank to finance Storm Pond Repair Projects and Public Works Truck Purchases:**
Supervisor Vandennack made the motion to approve Resolution #2020-014 – Authorizing Borrowing of \$466,025 from Investors Community Bank to finance Storm Pond Repair Projects and Public Works Truck Purchases as presented. 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.
14. **Discussion on Request for Quotes for new 2021 Silverado 2500HD Public Works Dept Truck**
Town Staff is putting out a notice to solicit quotes for a new 2021 Silverado 2500 HD Public Works Dept truck. Sealed quotes are to be received until 10:00am Monday, December 28, 2020. The deadline to order the 2021 truck is January 22, 2021.
15. **Discussion on Resident Request to Install Winter Hockey Rink at Shadow Ridge Park:**
The Town received a request from a resident near Shadow Ridge Park to allow them to use part of the Shadow Ridge Park to install a winter hockey rink. With very limited Town staff, the Town will not have the resources to maintain the ice rink or expend any staff time towards it, the residents would be expected to maintain and take on the liability of the ice rink. Supervisor Vandennack made the motion to allow staff to work with the residents to install a Winter Hockey Rink at Shadow Ridge Park. Supervisor Brienens seconded the motion. The motion carried unanimously.
16. **Consideration of Plumbing/Water-Sewer Lateral Proposal – Fire Station #1**
The Town recently installed sewer and water mains in Shady Court. This allows laterals to be installed into the Fire Station. A proposal was received by Kocken Brothers to run the laterals into the building for \$7950. The interior plumbing would consist of removing the well pressure tank and controls. Cutting the floor to hook the sewer to the floor drain also replacing the concrete. Installing a 2-inch water fill with back flow device for the fire trucks. Also plumbing the potable water into the building. The estimate is from Duane's plumbing for \$6695.99. The well abandonment will be done at a future date.
Supervisor Vandennack made the motion to approve the proposal from Kocken Brothers for \$7,950 and from Duane's plumbing for \$6,695.99 as presented. Supervisor Van De Hei seconded the motion. The motion carried unanimously.
17. **Consideration of Fire Dept Air Pack Replacement Proposal – Oshkosh Fire & Police Equipment**
Supervisor Van De Hei made the motion to approve the proposal from Oshkosh Fire & Police Equipment for Fire Dept Air Pack Replacement in the amount of \$118,820 as present. Supervisor Farvour seconded the motion. The motion carried unanimously.
18. **Consideration of 2020 Vacation/Comp Time Carryover into 2021 due to COVID-19 Pandemic**
Supervisor Vandennack made the motion to approve the 2020 vacation/comp time carryover into 2021 due to COVID-19 pandemic. Supervisor Brienens seconded the motion. The motion carried unanimously.

19. **Administrator/Staff Reports:**
Staff reports were given.
20. **Future Agenda Items:**
- a. Public Hearing – January 11th, 2020 – Rezone L-398-1-1
 - b. Budgets for Stormwater, Water/Sewer Utility
 - c. Quotes for 2021 Silverado Truck for Public Works
 - d. Ehlers presentation for debt refinance
21. **Closed Session:** Supervisor Vandenack made the motion at 7:29pm 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 developments*), 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 Vandenack, aye; Supervisor Van De Hei, aye; Supervisor Brienens, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.
22. **Return to Regular Session:** Supervisor Van De Hei made the motion at 8:21pm 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 Van De Hei, aye; Supervisor Brienens, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.
23. **Adjourn:**
Supervisor Van De Hei made the motion at 8:22pm to adjourn the meeting. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer