

**Town of Lawrence**  
**Proceedings of the Regular Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, December 28, 2020**  
**This meeting was held virtually via Zoom**

**1. Call to Order**

The meeting was called to order by Chairman Tibaldo at 6:31 p.m.

**2. Roll Call**

**Present Virtually**

Chairman: Dr. Lanny Tibaldo

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

Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer; Kurt Minten, Fire Chief

Excused: Supervisor Kevin Brien

**3. Pledge of Allegiance**

**4. Approve Agenda**

Supervisor Farvour 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. Consider minutes of December 21<sup>st</sup> Town Board meeting:**

Supervisor Farvour made the motion to approve the December 21<sup>st</sup> Town Board meeting minutes as presented. Supervisor Vandenack 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 Vandenack seconded the motion. The motion carried unanimously

**8. Consideration of Quotes for new 2021 Silverado 2500HD Public Works Dept Truck:**

Supervisor Van De Hei made the motion to approve the quote for a new 2021 Silverado 2500HD Public Works Dept Truck from Ewald Automotive for \$32,946 as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

**9. Discussion on Water/Sewer/Storm Utility and TID 1 & 2 Budgets for 2021:**

Administrator Wetzel reviewed the Water, Sewer and Storm Utility budgets for 2021 as well as the TID 1 & 2 budgets for 2021.

**10. Administrator/Staff Reports:**

Staff reports were given.

**11. Future Agenda Items:**

- a. Public Hearing – January 11<sup>th</sup>, 2020 – Rezone L-398-1-1
- b. Budgets for Stormwater, Water/Sewer Utility

**12. Closed Session:** Supervisor Van De Hei made the motion at 6:58pm 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 (*2021 Personnel/Wages*). Supervisor Vandenack seconded the motion. Roll call vote: Supervisor Van De Hei, aye; aye; Supervisor Vandenack, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

- 13. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats**  
Supervisor Vandennack made the motion at 7:07pm to return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Van De Hei seconded the motion. Roll call vote: Supervisor Van De Hei, aye; aye; Supervisor Vandennack, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 14. Consideration of 2021 Wages:**  
Supervisor Vandennack made the motion to approve the 2021 wages as presented. Supervisor Van De Hei seconded the motion. The motion carried unanimously.
- 15. Adjourn:**  
Supervisor Van De Hei made the motion at 7:09pm to adjourn the meeting. Supervisor Vandennack seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer