

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, January 11, 2021
This meeting was held virtually via Zoom.

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:32 p.m.

2. Roll Call

Present Virtually

Chairman: Dr. Lanny Tibaldo

Supervisors: Ken Van De Hei, Kevin Brienens and Al Farvour

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

Excused: Supervisor Randy Vandenack

3. Pledge of Allegiance

4. Approve Agenda

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

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

Resident Kim Sullivan, 2714 Williams Grant Dr; inquired on the February Primary Election and inquired on how to be involved in the Comprehensive Plan review and update.

6. Consider minutes of December 28, 2020 and January 6, 2021 Town Board meetings

Supervisor Farvour made the motion to approve the December 28, 2020 and January 6, 2021 Town Board meeting minutes as presented. Chairman Tibaldo seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices and wages

Supervisor Brienens made the motion approve the due invoices and wages as presented.

Supervisor VanDeHei seconded the motion. The motion carried unanimously.

8. Public Hearing: A request to rezone parcel L-398-1-1 at 2620 William Grant Drive from A-1 Agricultural to E-R Estate Residential Zoning from William Bain:

Supervisor Van De Hei made the motion at 6:41pm to open the public hearing. Supervisor Brienens seconded the motion. The motion carried unanimously.

Scott Beining reviewed the area this parcel is located for the proposed rezoning.

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

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

9. Consideration of a request to rezone parcel L-398-1-1 at 2620 William Grant Drive from A-1 Agricultural to E-R Estate Residential Zoning from William Bain:

Supervisor Van De Hei made the motion approve the request to rezone parcel L-398-1-1 at 2620 William Grant Drive from A-1 Agricultural to E-R Estate Residential Zoning from William Bain as presented. Supervisor Brienens seconded the motion. The motion carried unanimously.

10. Consideration of Quote from Midwest Meter – Badger Beacon Mobile AMA System Upgrade Program:

The Beacon software package will allow the meters to be read from a laptop. The person reading can see if a meter was missed while still in that neighborhood instead of having to go back out after the reads were downloaded in the office. The Beacon software can be used for cell tower reading should the Town move in that direction in the future.

Supervisor VanDeHei made the motion to approve the quote from Midwest Meter-Badger Beacon Mobile AMA System Upgrade Program for \$13,900 as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

11. Consideration of 2021 Utility and TID Budgets

Patrick Wetzel reviewed the storm water budget along with the water/sewer utilities and the TID budgets.

Supervisor Brienens made the motion to approve the 2021 Utility and TID budgets as presented.

Supervisor Farvour seconded the motion. The motion carried unanimously.

12. Administrator/Staff Reports:

Staff reports were given.

13. Future Agenda Items: None

14. Closed Session: Supervisor VanDeHei made the motion at 7:23pm 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 proposed land sales/developments within TID #1- Lawrence Parkway and Little Rapids Rd areas*). Supervisor Farvour seconded the motion. Roll call vote: Supervisor Van De Hei, aye; Supervisor Brienens, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

15. Return to Regular Session: Supervisor Brienens made the motion at 8:14pm 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 Van De Hei, aye; Supervisor Brienens, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

16. Adjourn:

Supervisor Van De Hei made the motion at 8:15pm to adjourn the meeting. Supervisor Farvour seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer