

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, February 22, 2021
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 Brienens 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 Brienens 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:

Andy Schmidt, 2874 Nostalgic Ct; Requested an update on the Bike & Ped Plan Committee.

Kathy Schmidt, 2874 Nostalgic Ct; Is interested in serving on the Bike & Ped Committee.

6. Consider minutes of February 8, 2021 Town Board meetings

Supervisor Van De Hei made the motion to approve the February 8, 2021 Town Board meeting minutes as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices and wages

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

Supervisor Van De Hei seconded the motion. The motion carried unanimously.

8. Review of Recommendations from Planning & Zoning Board

- a. Consideration of Sign Review for ISA on parcel L-454 by Impact Sports Academy:
Supervisor Vandenack made the motion to approve the sign for ISA on parcel L-454 by Impact Sports Academy as presented. Supervisor Brienens seconded the motion. The motion carried unanimously.
- b. Consideration of a Preliminary Plat review for Hemlock East Subdivision on Parcels L-379 and L-1939 by McMahon Associates for Seven for Land, LLC: No action taken.
- c. Planning & Zoning Board recommends approval for Rezoning Request for Parcels L-379 and L-1939 from A-1 (Agricultural Zoning) to R-1 (Residential Zoning) by Seven for Land, LLC: **Public Hearing Date set for March 8, 2021**
- d. Planning & Zoning Board recommends approval for Rezoning Request for a new parcel created from parcels L-402 (A-1), L-403 (A-1), L-464-1 (E-R), & part of L-401-1 (A-1) to (L-I) Limited Industrial Zoning by Gries Architectural Group: **Public Hearing Date set for March 8, 2021**
- e. Planning & Zoning Board recommends approval for Rezoning Request for Parcel L-1803 from A-1 (Agricultural Zoning) to R3 (Multi-family Residential Zoning) by Mau & Associates: **Public Hearing Date set for March 8, 2021**

9. Consideration Recommendation for Police Chief to Update Department Staffing Study:

As a result of the 2021 Police Budget discussions, it was recommended that a study be completed on the current and future staffing of the Police Department by the Police Chief.

Supervisor Van De Hei made the motion to approve the Police Chief to update Police Dept. Staffing Study as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

10. Preliminary Discussion on Options for Shady Court Utility Extension Assessments:

McMahon has compiled the costs for the water/sewer project and developed three different versions of the assessment methodology: by lineal foot/frontage, by area of each lot (acres) and one version where each residential lot pays the exact same fee. A future meeting with public hearing on a selected method would be needed to move forward with the special assessments.

11. Consideration of Resolution 2021-004 Authorizing Appointment of Town Clerk-Treasurer:

Supervisor Vandennack made the motion to approve Resolution 2021-004 Authorizing Appointment of Town Clerk-Treasurer, Cindy Kocken to a new 3-year term effective March 21, 2021. Supervisor Van De Hei seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Vandennack, aye; Supervisor Van De Hei, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

12. Administrator/Staff Reports:

Staff reports were given.

13. Future Agenda Items:

- a. Public Hearing, March 8, 2021 for request for zoning changes for Seven for Land, Gries Architectural Group and Mau & Associates.
- b. Public Hearing, March 22, 2021 for Shady Court Special Assessments
- c. Annual Town Meeting, April 20, 2021

14. Closed Session: Supervisor Van De Hei made the motion at 8:15pm 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, including KTLand*). Supervisor Vandennack seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Vandennack, aye; Supervisor Van De Hei, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

15. Return to Regular Session: Supervisor Van De Hei made the motion at 8:44pm to Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Brienens seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Vandennack, aye; Supervisor Van De Hei, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously. Supervisor Farvour made the motion to approve amendment to the Town Administrator's contract language as discussed. Supervisor Vandennack seconded the motion. The motion carried unanimously.

16. Consideration of Development Agreement with KTLand for Tax Parcel L-473-1, Little Rapids Rd:

Supervisor Van De Hei made the motion to approve the Development Agreement with KTLand for Tax Parcel L-473-1, Little Rapids Rd as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

17. Adjourn:

Supervisor Van De Hei made the motion at 8:48pm to adjourn the meeting. Supervisor Vandennack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer