

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, March 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, 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 Ken Van De Hei

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Vandenack 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, Andy Schmidt, 2874 Nostalgic Ct - inquired on the status of the Comp Plan update.

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

Supervisor Brienens made the motion to approve the March 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 Vandenack seconded the motion. The motion carried unanimously.

8. Review of Recommendations from Planning & Zoning Board

- a.** Consideration of a Preliminary Plat review for Gigot Properties on Parcel L-1803, French Rd. by Mau and Associates:

Staff will meet with the City of De Pere regarding services needed from either community. No action taken.

9. Public Hearing: Special Assessment for Public Improvements on Shady Court for Sanitary Sewer and Water Main:

Supervisor Brienens made the motion to open the public hearing for public comment at 6:47pm. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Administrator, Patrick Wetzel reviewed the project and past discussion on methodology of assessments for each property benefiting from the public improvements.

Resident, Jeremy Braun, 2457 Shady Ct; inquired about a payment plan.

Resident, Shannon Gilmet, 2445 Shady Ct; inquired about setting up a payment plan also.

Shelly Ambrosius, representative for Robert Lemmen, 2476 Little Rapids Rd; inquired about the when the assessment will come due and the hookup policy.

Resident, Andy Schmidt, 2874 Nostalgic Ct - inquired about the Town's assessment policy.

Resident, Shannon Gilmet, 2445 Shady Ct also inquired about the lots across the street from his property.

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

Supervisor Brienien made the motion to close the public hearing at 7:22pm. Supervisor Vandenack seconded the motion. The motion carried unanimously.

10. Consideration of Final Resolution 2021-005 Special Assessment for Public Improvements on Shady Court for Sanitary Sewer and Water Main:

Supervisor Brienien made the motion to approve Final Resolution 2021-005 Special Assessment for Public Improvements on Shady Court for Sanitary Sewer and Water Main as presented.

Supervisor Vandenack seconded the motion. Roll call vote: Supervisor Brienien, aye; Supervisor Vandenack, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

11. Consideration of 2021 Road Improvement Bids:

Supervisor Vandenack made the motion to approve the 2021 Road Improvement base bid from MCC, Inc for \$239,407.00 and supplemental bid for Sunrise River Ct for \$51,632.50 as presented.

Supervisor Farvour seconded the motion. The motion carried unanimously.

12. Discussion and Review on new Fire Tender Truck Quotes:

Quotes were received from two vendors and a deep review is needed on each submission as the specifications are lengthy. The committee with the Fire Dept will review each submission for the next few weeks. The results will be presented with a recommendation for the April 12th Town Board meeting.

13. Consideration Development Agreement for 5th Addition to Hemlock Creek Subdivision –TOSA Construction and Development, Inc:

The Development Agreement for 5th Addition to Hemlock Creek Subdivision is not yet finalized. No action taken.

14. Consideration of Lawrence Parkway Pay Request #13 – PTS Contractors, in amount of \$272,704.07:

Supervisor Brienien made the motion to approve the Lawrence Parkway Pay Request #13 – PTS Contractors in the amount of \$272,704.07 as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

15. Consideration of 2020 MS4 DNR Stormwater Report Submission:

The 2020 MS4 DNR Stormwater Report will be completed and submitted by the April 1st due date.

16. Administrator/Staff Reports:

Staff reports were given.

17. Future Agenda Items:

- a. Preliminary Plat for Gigot Properties on Parcel L-1803, French Rd.
- b. Fire Truck Tender Truck Quotes

18. Closed Session: Supervisor Brienien made the motion at 7:59pm to move to 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 TID #2 - Scheuring Rd.*) Supervisor Vandenack seconded the motion. Roll call vote: Supervisor Brienien, aye; Supervisor Vandenack, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

19. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats.:

Supervisor Farvour made the motion at 8:30pm to return to regular open session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Vandenack seconded the motion. Roll call

vote: Supervisor Brien, aye; Supervisor Vandenberg, aye; Supervisor Farver, aye; Chairman Tibaldo, aye. The motion carried unanimously.

20. Adjourn:

Supervisor Vandenberg made the motion at 8:31pm to adjourn the meeting. Supervisor Farver seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer