

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, April 12, 2021
This meeting was held virtually via Zoom.

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:35 p.m.

2. Roll Call

Present Virtually

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brien and Ken Van De Hei;
Supervisor Vandenack joined the meeting at 7:00pm

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

Excused: Supervisor Farvour

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Van De Hei made the motion to approve the agenda as presented. Supervisor Brien seconded the motion. The motion carried unanimously.

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

Resident, Andy Schmidt, 2874 Nostalgic Ct – commented on how pleased he was with the snow plowing this past winter.

6. Consider minutes of March 22, 2021 Town Board meetings

Supervisor Brien made the motion to approve the March 22, 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 Van De Hei made the motion approve the due invoices and wages as presented. Supervisor Brien seconded the motion. The motion carried unanimously.

8. Consideration/Confirmation of 2020 MS4 DNR Stormwater Report Submission:

Supervisor Brien made the motion to approve the 2020 MS4 DNR Stormwater Report as presented. Supervisor Van De Hei seconded the motion. The motion carried unanimously.

9. Consideration of Plow Package for new 2021 Silverado 2500HD Work Truck:

Supervisor Van De Hei made the motion to approve the plow package for 2021 2500 HD work truck from Casper Truck Equipment in the amount of \$7,772.00 as presented. Supervisor Brien seconded the motion. The motion carried unanimously.

10. Consideration of new Fire Tender Truck Quotes:

The Fire Department committee reviewed the specifications and proposals and is recommending approval of the Custom Fire Apparatus proposal which meets the specifications that are desired.

Supervisor Van De Hei made the motion to approve the quote from Custom Fire Apparatus to purchase the Fire Tender Apparatus, waiving the Bid Bond, in the amount of \$353,506.44 as presented. Chairman Tibaldo seconded the motion. The motion carried unanimously.

11. **Consideration Resolution #2021-006 – Authorizing Sale of Parcel L-162 to VBS, LLC for residential development in TID #2 – Scheuring Road:**
Administrator, Patrick Wetzel reviewed the pending sale of parcel L-162 to VBS.
No action taken.
12. **Consideration of Development Agreement for 5th Addition to Hemlock Creek Subdivision –TOSA Construction and Development, Inc.:**
Details of the agreement are still being worked on. No action taken.
13. **Consideration of 2021 Farm Leases for Town Owned Property:**
No action taken.
14. **Administrator/Staff Reports:**
Staff reports were given.
15. **Future Agenda Items:**
 - a. Resolution #2021-006 – Authorizing Sale of Parcel L-162 to VBS, LLC for residential development in TID #2 – Scheuring Road.
 - b. Development Agreement for 5th Addition to Hemlock Creek Subdivision –TOSA Construction and Development, Inc.
 - c. 2021 Farm Leases for Town Owned Property
16. **Closed Session:** Supervisor Van De Hei made the motion at 7:29pm 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 within TID #1 - Lawrence Parkway and TID #2 - Scheuring Rd and prospective development*). Supervisor Vandenack seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Vandenack, aye; Supervisor Van De Hei, aye; Chairman Tibaldo, aye. The motion carried unanimously.
17. **Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats.:** Supervisor Van De Hei made the motion at 8:03pm 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 Brienens, aye; Supervisor Vandenack, aye; Supervisor Van De Hei, aye; Chairman Tibaldo, aye. The motion carried unanimously.
18. **Adjourn:**
Supervisor Van De Hei made the motion at 8:04pm to adjourn the meeting. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer