## Town of Lawrence Proceedings of the Regular Town Board Meeting Town Hall, 2400 Shady Court, De Pere WI Monday, April 26, 2021 This meeting was held virtually via Zoom and In-Person.

### 1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:40 p.m.

2. Roll Call

## Present In-Person

Chairman:	Dr. Lanny Tibaldo
Supervisors:	Kevin Brienen, Allen Farvour, Tom Perock and Tonya Wagner
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 Brienen made the motion to approve the agenda as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

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

Letter received from Best Built re: review of Town Ordinance for consideration to allow for steel siding on accessory buildings located in Estate Residential Zoning District.

## 6. Consider minutes of April 12, 2021 Town Board Meeting:

Supervisor Farvour made the motion to approve the April 12, 2021 minutes as presented. Supervisor Brienen seconded the motion. The motion carried unanimously.

## 7. Consideration of Payment of Due Invoices and Wages:

Supervisor Perock made the motion to approve the payment of due invoices and wages as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

## 8. Review Recommendations from Planning & Zoning Committee:

# a. Consideration of Site Plan Review for Addition to Van De Hey Refined Roofing – 3484 Miners Way, by Fox Structures:

Existing building was constructed in 2015 and the materials would match the existing building. The addition would be within the fenced area.

Supervisor Brienen made the motion to approve the site plan for addition to Van De Hey Refined Roofing at 3484 Miners Way by Fox Structures as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

## b. Consideration of Revised Site Plan and ESA Amendment for Trinks, Inc. at 2140 Little Rapids Rd, by Bayland Buildings:

Supervisor Brienen made the motion to approve the revised site plan and ESA amendment for Trinks, Inc. at 2140 Little Rapids Road as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

# c. Consideration of Final Plat for 5<sup>th</sup> Addition to Hemlock Creek Subdivision on Parcel L-1816, by McMahon Associates:

Supervisor Farvour made the motion to approve the Final Plat for 5<sup>th</sup> Addition to Hemlock Creek Subdivision on Parcel L-1816, by McMahon Associates. Supervisor Perock seconded the motion. The motion carried unanimously.

# d. Consideration of Site Plan Review for Propane Fill Station Addition to U-Haul at 1180 Mid Valley Drive, by Alliance Construction:

For the record, Supervisor Perock is abstaining from all dialog, conversation and voting on this item. Supervisor Farvour made the motion to approve the site plan for the proposed Propane Fill Station to U-Haul at 1180 Mid Valley Drive by Alliance Construction as presented. Supervisor Brienen seconded the motion. The motion carried, with Supervisor Perock abstaining.

### 9. Discussion on Request for Consideration to Allow ATV Use on Town Roads:

Resident, Brian Rickert is requesting that the Town Board consider adopting an Ordinance to allow ATV use on Town Roads. ATVs are currently not allowed on County and State roads. The frontage roads are Town roads but technically in the DOT right of way. Staff will get DOT input regarding the possibility of these being used for ATV routes.

10. Consideration of Resolution #2021-006 – Authorizing Sale of Parcel L-162 to VBS, LLC for residential development in TID #2 – Scheuring Road:

Supervisor Brienen made the motion to approve Resolution #2021-006 Authorizing Sale of Parcel L-162 to VBS, LLC for residential development in TID #2 on Scheuring Road as presented. Supervisor Farvour seconded the motion. Roll Call Vote: Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Perock, aye; Supervisor Wagner, abstained; Chairman Tibaldo, aye. Motion carried with Supervisor Wagner abstaining.

# 11. Consideration of Development Agreement for 5<sup>th</sup> Addition to Hemlock Creek Subdivision –TOSA Construction and Development, Inc.:

This item was moved up on the agenda to consider after item 8.c. Supervisor Brienen made the motion to approve the Development Agreement for 5<sup>th</sup> Addition to Hemlock Creek Subdivision – TOSA Construction and Development, Inc. as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

12. Consideration of Award for Bids- 2021 American Dr Sewer, Water and Street Construction Project: Supervisor Brienen made the motion to award the 2021 American Dr sewer, water, and street construction project to Carl Bowers & Sons Construction Co. in the amount of 2,115,322.15 as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

## 13. Consideration of 2021 Farm Leases for Town Owned Land:

Administrator, Patrick Wetzel reviewed the 5 farm lease proposals with a few minor changes to prior years due to development in the area. Supervisor Farvour made the motion to approve the 2021 farm leases for the Town owned land as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

### 14. Administrator/Staff Reports:

Staff reports were given.

### 15. Future Agenda Items:

- a. Request for Consideration to allow ATV Use on Town Roads
- b. Register Town of Lawrence Logo

## 16. Adjourn:

Supervisor Perock made the motion at 8:51pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by, Cindy Kocken, Clerk-Treasurer