

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, June 28, 2021
This meeting was held In-Person and Virtually via Zoom

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:34p.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; Kurt Minten, Fire Chief

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Brienen made the motion to approve the agenda as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

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

None.

6. Consider minutes of June 14, 2021, Town Board Meeting:

Supervisor Perock made the motion to approve the June 14, 2021, minutes as amended.

Supervisor Farvour seconded the motion. The motion carried unanimously.

7. Consideration of Payment of Due Invoices and Wages:

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

8. Consideration of Proclamation Honoring William "Red" Lewis:

The Proclamation will be presented at the event honoring William "Red" Lewis on July 10th at 3:00pm at the Auto Gallery.

Supervisor Perock made the motion to dedicate July 10th as Red Lewis Day. Supervisor Brienen seconded the motion. The motion carried unanimously.

9. Consideration of Pay Request #2 2021 Town Road Improvement Project, MCC Inc. \$67,160.89:

Supervisor Brienen made the motion to approve Pay Request #2, 2021 Town Road Improvement Project, MCC Inc. in the amount of \$67,160.89. Supervisor Farvour seconded the motion. The motion carried unanimously.

10. Consideration Resolution 2021-010 – 2020 DNR Compliance Maintenance Annual Report:

Supervisor Farvour made the motion to approve ResolutiOn 2021-010 – 2020 DNR Compliance Maintenance Annual Report as presented. Supervisor Perock seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Perock, aye, Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.

11. Consideration of Surplus Sale of Blue Silverado Public Works Truck (w/plow & equipment):

Supervisor Perock made the motion to approve negotiated sale of the 2011 Silverado surplus Public Works Truck as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

12. Administrator/Staff Reports:

Staff reports were given.

13. **Future Agenda Items:**
- a. Public Hearing for rezoning request from Rezoning Request from James and Ida VanGheem for portions of L-527 (2 lots to be identified by a future plat. **Public Hearing Date set for July 12, 2021**
 - b. Public Hearing to amend Ordinance Section 300-19 Residential Dwelling Standards pertaining to Permitted Siding Materials: **Public Hearing Date set for July 12, 2021.**
14. **Closed Session:** Supervisor Brienens made the motion to move to closed session at 7:18pm 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: parameters on Prospective Lawrence Parkway Land Sale/Agreement – Rugby and Sports Emporium*). Supervisor Farvour seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Farvour, aye; Supervisor Perock, aye, Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.
15. **Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats.**
Supervisor Perock made the motion to return to regular open session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. at 7:56pm. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Farvour, aye; Supervisor Perock, aye, Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.
16. **Adjourn:**
Supervisor Perock made the motion at 7:57pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer