

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, August 23, 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 6:33p.m.

2. Roll Call

Present In-Person

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brien, Allen Farvour, Tom Perock

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 Tonya Wagner

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Brien made the motion to approve the agenda as amended removing item #11.

Supervisor Perock seconded the motion. The motion carried unanimously.

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

Email communication received from resident Kevin Pawlak, 1728 Crimson Ct regarding the joint police department, encouraging the Town to investigate the joint contract between Hobart and Lawrence.

6. Consider minutes of August 9, 2021, Town Board Meeting:

Supervisor Farvour made the motion to approve the August 9, 2021 minutes as presented.

Supervisor Perock 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 Brien seconded the motion. The motion carried unanimously.

8. Review of Recommendations from Planning & Zoning Board:

- a. Consideration of Site Plan Review for Heritage Lake Storage at 1326 Mid Valley Dr., L-344-6 for additional storage unit by Mau and Associates:

Supervisor Perock made the motion to approve the site plan for Heritage Lake Storage at 1326 Mid Valley Drive, L-344-6 for additional storage unit without requiring trees on the east property line.

Supervisor Farvour seconded the motion. The motion carried unanimously.

- b. Consideration of Site Plan Review for Mid Vallee Golf Course Club House Addition at 3850 Mid Valley Dr, L-104.

Supervisor Brien made the motion to approve the site plan for Mid Vallee Gold Course club house addition at 3850 Mid Valley Drive, L-104 extending outdoor seating area as presented.

Supervisor Farvour seconded the motion. The motion carried unanimously.

- c. Consideration of Final Plat Review for Hemlock East Subdivision on Parcels L-379 and L-1939 by Mc Mahon Associates.

Supervisor Farvour made the motion to approve Final Plat for Hemlock East Subdivision on Parcels L-379 and L-1939 by McMahan Associates as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

- d. Consideration of Preliminary Plat Review for 1st Addition to Autumn Heights Subdivision, on Parcel L-162 by VBS, LLC and Mau and Associates.

Supervisor Brienen made the motion to approved Preliminary Plat for 1st Addition to Autumn Heights Subdivision. Supervisor Favour seconded the motion. The motion carried unanimously.

- e. **Report Only:** Planning & Zoning Board Recommends approval for request to rezone portions of Parcel L-162 from A-1 Agricultural Zoning to R-1 Residential Zoning by VBS, LLC and Mau and Associates: **Public Hearing Date to be considered to be set for September 13, 2021.**
- f. Consideration of Preliminary P.D.D. for Condo Development on portions of L-162 by VBS, LLC and Mau and Associates.

Supervisor Brienen made the motion to approve the Preliminary P.D.D. for Condo Development on portion sof L-162 by VBS, LLC and Mau and Associates as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

- g. Consideration of Preliminary Plat Review for Mystic Creek West Subdivision on Parcel L-1803 by Mau and Associates.

Supervisor Brienen made the motion to reject the Preliminary Plat for Mystic Creek West Subdivision on Parcel L-1803 by Mau and Associates. Supervisor Perock seconded the motion. The motion carried unanimously.

- h. **Report Only:** Planning & Zoning Board recommends denial for request to rezone Parcel L-1803 from A-1 Agricultural Zoning to B-1 Business Zoning and R-2 Residential Zoning by Mau and Associates: **Public Hearing Date to be considered to be set for September 13, 2021**

9. Consideration of Purchase of Regal 7009 Smart Valve for Meter Station:

The proposed Regal 7009 Smart Valve would be an upgrade to the current Smart valve (Regal model 7001). The current Regal model 7001 Smart valve does not have the capability to be electronically controlled by our SCADA system. The Smart valve controls the chlorination of our water system.

Supervisor Favour made the motion to approve the purchase of Regal 7009 Smart Valve for Meter Station as presented. Supervisor Brienen seconded the motion. The motion carried unanimously.

10. Discussion only of ATV/UTV Routes Ordinance for Town Roads:

Discussion of the draft ATV/UTV Routes Ordinance for Town Roads incorporating changes discussed from the previous meetings. Chief Bani will pass along the draft to the DNR for comments or recommendations.

11. Consideration of Resolution 2021-011 Authorization to Sell Single Family Home at 2442 Little Rapids Rd: No action.

12. Administrator/Staff Reports:

Staff reports were given.

13. Future Agenda Items:

- a. ATV/UTV Routes Ordinance for Town Roads.
- b. Public Hearing September 13, 2021, Comprehensive Plan Future Land Use Map Revision @ I-41/CTH S Interchange.
- c. Public Hearing September 13, 2021, request to rezone portions of Parcel L-162 from A-1 Agricultural Zoning to R-1 Residential Zoning by VBS, LLC and Mau and Associates.
- d. Public Hearing September 13, 2021, request to rezone Parcel L-1803 from A-1 Agricultural Zoning to B-1 Business Zoning and R-2 Residential Zoning by Mau and Associates.
- e. Resolution 2021-011 authorization to sell single family home at 2442 Little Rapids Rd.

14. Closed Session: Supervisor Brienen made the motion to move into closed session at 7:48pm 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 Infrastructure & Development, and sale of Town owned single family home at 2442 Little Rapids Road*) and Pursuant to Ch. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

(Administrative Assistant Compensation Package Parameters). Supervisor Farvour seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Perock, 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 Brienen made the motion at 9:22pm to return to regular open session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Perock, aye; Chairman Tibaldo, aye. The motion carried unanimously.

16. Adjourn:

Supervisor Perock made the motion at 9:22pm to adjourn the meeting. Supervisor Farvour seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer