

**Town of Lawrence
Proceedings of the Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, November 12, 2018**

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:30 p.m.

2. Roll Call

Present

Chairman: Dr. Lanny Tibaldo

Supervisors: Ken Vande Hei, Kevin Brienens, Allen Farvour, Randy Vandenack.

Other Present: Patrick Wetzels-Administrator, Cindy Kocken-Clerk/Treasurer, Kurt Minten-Fire Chief and Scott Beining-Building Inspector/Zoning Administrator, Randy Bani, Police Chief

3. Approve Agenda

Supervisor Vandenack made the motion to approve the agenda as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

4. Pledge of Allegiance

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

None.

6. Consideration of Minutes from October 22, 2018 Town Board Meeting:

Supervisor Vande Hei made the motion to approve the October 22, 2018 minutes as presented.

Supervisor Vandenack seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices and wages:

Supervisor Brienens made the motion to approve the invoices and wages as presented. Supervisor Vande Hei seconded the motion. The motion carried unanimously.

8. Consideration of Operators License for the remainder of period of July 1, 2018 – June 30, 2019:

Supervisor Vande Hei made the motion to approve the operator's license as presented. Supervisor Brienens seconded the motion. The motion carried unanimously.

9. Consideration of Bid for Grant Street Utility Extension – Journey Church:

Supervisor Vande Hei made the motion to approve the bid from Dorner Construction for \$203,641.00 for the Grant Street Utility Extension. Supervisor Vandenack seconded the motion. The motion carried unanimously.

10. Consideration of 2018 I-41 Corridor Pay Request #1 for Carl Bowers & Sons for \$537,486.25:

Supervisor Vande Hei made the motion to approve Pay Request #1 from Carl Bowers & Sons for \$537,486.25. Supervisor Brienens seconded the motion. The motion carried unanimously.

11. Consideration of Plow and Salter Equipment Quotes for New Truck:

Supervisor Vande Hei made the motion to approve the quote for the plow and salter from Monroe Truck Equipment for \$15,187.00 plus \$401 for the deflector/install for a total of \$15,588.00.

Supervisor Farvour seconded the motion. The motion carried unanimously.

12. Preliminary Discussion on 2019 Budget:

Discussion on maintaining tax rate and other general items for the 2019 Budget.

13. Administrator/Staff Reports:

Staff reports were given.

14. Future Agenda Items:

1. Cancel December 24, 2018 Town Board meeting
2. Special Assessments for I-41 Corridor

3. Garbage & Recycling Contract
4. Network Server/IT Consultant
5. Town Board/Budget meeting on 11/19
6. H2ALO'S Meeting in Ashwaubenon on 11/13

- 15. Closed Session:** Supervisor Vandennack made the motion at 7:11 pm to move into 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 for land swap within boundaries of TIF #1) 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 (Review on status of 2018 Admin goals and Discussion on 2019 wages). Supervisor Vande Hei seconded the motion. Roll Vote: Supervisor Vande Hei, aye; Supervisor Brienens, aye; Supervisor Farvour, aye; Supervisor Vandennack, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 16. Return to Regular Session:** Supervisor Vandennack made the motion at 8:21 pm to Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Farvour seconded the motion. Roll Vote: Supervisor Vande Hei, aye, Supervisor Brienens, aye; Supervisor Farvour, aye; Supervisor Vandennack, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 17. Adjourn**
Supervisor Vande Hei made a motion to adjourn the meeting 8:21 pm. Supervisor Vandennack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer