

**Town of Lawrence
Proceedings of the Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, January 14, 2019**

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 Van De Hei, Kevin Brienens, Allen Farvour, Randy Vandenack.

Other Present: Patrick Wetzels-Administrator, Cindy Kocken-Clerk/Treasurer and Scott Beining-Building Inspector/Zoning Administrator

3. Approve Agenda

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

4. Pledge of Allegiance

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

William Lukas at 1317 Pond View Ct inquired about the utilities being installed to Journey Church.

6. Consideration of Minutes from December 18, 2018 Town Board Meeting:

Supervisor Van De Hei made the motion to approve the December 18, 2018 minutes as presented.

Supervisor Vandenack seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices and wages:

Supervisor Van De Hei made the motion to approve the due invoices and wages as presented.

Supervisor Brienens 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 Brienens made the motion to approve Operator's licenses as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

9. Review of Recommendations from the Planning and Zoning Board:

a. Consideration of proposed signage for new M3 Insurance building:

Supervisor Vandenack made the motion to approve the proposed signage for new M3 Insurance building as presented. Supervisor Brienens seconded the motion. The motion carried unanimously.

b. Consideration of 1-Lot CSM for MS Real Estate consisting of portion of L-456 and L-458:

Supervisor Vandenack made the motion to approve the 1-Lot CSM for MS Real Estate consisting of portion of L-456 and L-458 as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

c. Consideration of site review for Multi-Tenant Commercial Building, L-264-6-1-2, 1680 Mid Valley Drive by Van Rite & Father, Inc.:

Supervisor Brienens made the motion to approve the site review for Multi-Tenant Commercial Building, L-264-6-1-2, 1680 Mid Valley Drive by Van Rite & Father, Inc. as presented. Supervisor Van De Hei seconded the motion. The motion carried unanimously.

d. Consideration of 4-Lot CSM consisting of L-454 and L-455 for CCLW, by McMahon:

Supervisor Van De Hei made the motion to approve the 4-Lot CSM consisting of L-454 and L-455 for CCLW, by McMahon as presented. Supervisor Vandenack seconded the motion. The motion carried unanimously.

i. Discussion to rezone Lot 1 of proposed 4-Lot CSM above for CCLW from A-1 (Agriculture) to B-1 (Business):

Discussion regarding future rezoning needs in this area.

- e. **Consideration of 1-Lot CSM for portions of L-454 and L-475 for the Town of Lawrence, by McMahon**
Supervisor Van De Hei made the motion to approve the 1-Lot CSM for portion of L-454 and L-475 for the Town of Lawrence, by McMahon as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

i. **Consideration of Preliminary Plat Review for Carpenters Crossing South PDD on Lot 1 of proposed 1-Lot CSM above by Mach IV Engineering:**

Supervisor Van De Hei made the motion to approve the Preliminary Plat for Carpenters Crossing South PDD on Lot 1 of proposed 1-Lot CSM above my Mach IV Engineering.
Supervisor Vandenack seconded the motion. The motion carried unanimously.

ii. **Consideration of Preliminary Review of PDD (Planned Development District) for Lot 1 of proposed 1-Lot CSM above by Mach IV Engineering:**

Supervisor Van De Hei made the motion to approve the Preliminary Review of PDD (Planned Development District) for Lot 1 of proposed 1-Lot CSM above by Mach IV Engineering.
Supervisor Vandenack seconded the motion. The motion carried unanimously.

10. **Consideration Developer Agreement – Hemlock South First Addition – Seven for Land, LLC:**

Supervisor Brienien made the motion to approve the Developer Agreement for Hemlock South First Addition – Seven for Land, LLC as amended. Supervisor Farvour seconded the motion. The motion carried unanimously.

11. **Administrator/Staff Reports:**

Staff reports were given.

12. **Future Agenda Items:**

1. Public Hearing for rezone for CCLW
2. PDD approval for Carpenters Crossing
3. Special Assessments for I-41 Corridor
4. Network Server/IT Consultant
5. Approve Amended Fee Schedule

13. **Adjourn**

Supervisor Vande Hei made a motion to adjourn the meeting 7:32 pm. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer