

**Town of Lawrence  
Proceedings of the Town Board Meeting  
Town Hall, 2400 Shady Court, De Pere WI  
Monday, December 10, 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 Brienen, Allen Farvour, Randy Vandenack.

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

**3. Approve Agenda**

Supervisor Vandenack made the motion to approve the agenda as amended, removing items 9 and 15. Supervisor Brienen 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 November 19, 2018 Town Board Meeting:**

Supervisor Vande Hei made the motion to approve the November 19, 2018 minutes as presented.

Supervisor Vandenack seconded the motion. The motion carried unanimously.

**7. Consideration of payment of due invoices and wages:**

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

Supervisor Farvour 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 Vandenack made the motion to approve Operator's licenses as presented. Supervisor

Brienen seconded the motion. The motion carried unanimously

**9. Discussion of Technology and Network servers/IT Administration:**

No action.

**10. Consideration of 2019 Farming Leases on Town Land:**

Supervisor Vande Hei made the motion to approve the 2019 farm leases as presented. Supervisor

Vandenack seconded the motion. The motion carried unanimously.

**11. Consideration of Water, Sewer and Storm Utilities Budget:**

Supervisor Brienen made the motion to approve the Water, Sewer and Storm Utilities budget as

presented. Supervisor Vande Hei seconded the motion. The motion carried unanimously.

**12. Consideration of Weekend On Call Fire Officer Pay:**

Supervisor Vande Hei made the motion to approve the proposed weekend on call Fire Officer pay as

presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

**13. Consideration of Cleaning Services for Municipal Buildings:**

Supervisor Vandenack made the motion to approve the Pro One Janitorial Services proposal as

presented. Supervisor Brienen seconded the motion. The motion carried unanimously.

**14. Consideration of cancel/reschedule of the December 24<sup>th</sup> Town Board Meeting:**

Supervisor Vande Hei made the motion to cancel the December 24<sup>th</sup> meeting with the intent of

holding a special meeting the week of December 17<sup>th</sup> if needed. Supervisor Farvour seconded the

motion. The motion carried unanimously.

- 15. Consideration of Resolution 2018-004 Special Assessment for I-41 Corridor Water and Sewer Improvements, TIF 1:**  
No action.
- 16. Administrator/Staff Reports:**  
Staff reports were given.
- 17. Future Agenda Items:**
1. Insurance Review
  2. Special Assessments for I-41 Corridor
  3. Network Server/IT Consultant
  4. Community Hall Rental Rates
  5. Planning and Zoning 12/12
- 18. Closed Session:** Supervisor Brienen made the motion at 7:25 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 and transactions within boundaries of TIF*), 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 of goals and 2019 wage discussion*). Supervisor Vandennack seconded the motion. Roll Vote: Supervisor Vande Hei, aye; Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandennack, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 19. Return to Regular Session:** Supervisor Vandennack made the motion at 9:43 pm to Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Brienen seconded the motion. Roll Vote: Supervisor Vande Hei, aye, Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandennack, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 20. Adjourn**  
Supervisor Vande Hei made a motion to adjourn the meeting 9:43 pm. Supervisor Vandennack seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer