

Town of Lawrence
Proceedings of the Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, December 18, 2018

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 3:03 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 and Scott Beining-Building Inspector/Zoning Administrator

3. Pledge of Allegiance

4. Approve Agenda

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

5. Closed Session:

Supervisor Vandenack made the motion at 3:06 p.m. 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 (*Final Review of 2019 Wages*) Supervisor Farvour seconded the motion. Roll Vote: Supervisor Vande Hei, aye; Supervisor Brienens, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously

6. Return to Open Session:

Supervisor Brienens made the motion at 3:44 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 Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously

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

None.

8. Consideration of Minutes from December 10, 2018 Town Board Meeting:

Supervisor Vande Hei made the motion to approve the December 10, 2018 minutes as presented. Supervisor Brienens seconded the motion. The motion carried unanimously.

9. Consideration of payment of due invoices:

Supervisor Vande Hei made the motion to approve the due invoices as presented. Supervisor Vandenack seconded the motion. The motion carried unanimously.

10. Consideration of Land Swap Agreement for TIF #1 Land – CCLW, LLC:

Supervisor Vande Hei made the motion to approve the Land Swap Agreement for TIF #1 Land – CCLW, LLC. Supervisor Brienens seconded the motion. Roll Vote: Supervisor Vande Hei, aye; Supervisor Brienens, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously

11. Consideration of Ordinance 2018-002 Obligation to Pay County Taxes:

Supervisor Vandenack made the motion to approve Ordinance 2018-002 Obligation to Pay County Taxes. Supervisor Farvour seconded the motion. Roll Vote: Supervisor Vande Hei, aye; Supervisor

Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

12. Consideration of Scheuring Road Trail Curb Repair Settlement Agreement - \$2,903.00:

Supervisor Brienen made the motion to approve the Scheuring Road Trail Curb Repair Settlement Agreement for \$2,903.00. Supervisor Farvour seconded the motion. The motion carried unanimously.

13. Consideration of Final Pay Request for Scheuring Road 2017 Utility Improvements – DeGroot, Inc. in the amount of \$5,000.00:

Supervisor Vande Hei made the motion to approve the Final Pay Request for Scheuring Road 2017 Utility Improvements for DeGroot, Inc. in the amount of \$5,000.00. Supervisor Brienen seconded the motion. The motion carried unanimously.

14. Consideration of 2019 Proposed Wages:

Supervisor Brienen made the motion to approve the 2019 wages as presented. Supervisor Vandenack seconded the motion. The motion carried unanimously.

15. Adjourn

Supervisor Vande Hei made a motion to adjourn the meeting 4:12 pm. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer