

**Town of Lawrence**  
**Proceedings of the Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, March 11, 2019**

**1. Call to Order**

The meeting was called to order by Supervisor Brienen at 6:30 p.m.

**2. Roll Call**

**Present**

Supervisors: Kevin Brienen, Allen Farvour, Randy Vandenack, Ken Van De Hei.  
Other Present: Patrick Wetzel-Administrator; Cindy Kocken-Clerk/Treasurer; Kurt Minten, Fire Chief; Scott Beining-Building Inspector/Zoning Administrator; Randy Bani, Police Chief

**Excused**

Chairman: Dr. Lanny Tibaldo

**3. Pledge of Allegiance**

**4. Approve Agenda**

Supervisor Vandenack made the motion to approve the agenda as presented. Supervisor Van De Hei seconded the motion. The motion carried unanimously.

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

None.

**6. Consideration of Minutes from February 11, 2019 Town Board Meeting:**

Supervisor Vandenack made the motion to approve the February 11, 2019 minutes as presented. Supervisor Farvour 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 Farvour seconded the motion. The motion carried unanimously.

**8. Swearing in of new Hobart-Lawrence Police Officers, George Peterson and Sarah Manning:**

Clerk, Cindy Kocken swore in the new Hobart-Lawrence Police Officers, George Peterson and Sarah Manning.

**9. Review Recommendations from Planning & Zoning Board:**

**a. Consideration of Final Approval of the Carpenter's Crossing South PDD (Planned Development District) on Lot 1 of a CSM including portion of parcels L-474 & L-475. Presented by CCLW, LLC and Mach IV Engineering & Surveying, LLC.**

Supervisor Van De Hei made the motion to approve the Carpenter's Crossing South PDD on Lot 1 of a CSM including portion of parcels L-474 & L-475 presented by CCLW, LLC and Mach IV Engineering & Surveying, LLC as presented. Supervisor Vandenack seconded the motion. The motion carried unanimously.

**b. Consideration of Final Plat for Carpenter's Crossing South PDD on Lot 1 of a CSM consisting of portions of parcels L-474 and L-475 by Mach IV Engineering**

Supervisor Van De Hei made the motion to approve the final plat for Carpenter's Crossing South PDD on Lot 1 of a CSM consisting of portions of parcels L-474 & L-475 by Mach IV Engineering as presented. Supervisor Vandenack seconded the motion. The motion carried unanimously.

**c. Consideration to set public hearing date for K. Roznik Conditional Use Permit request to operate a kennel.**

Supervisor Vandenack made the motion to set the public hearing date to be held on April 8, 2019 for K. Roznik's conditional use permit request to operate a kennel. Supervisor Farvour seconded the motion. The motion carried unanimously.

- 10. Consideration of Ordinance 2019-002 Amend Chapter 286 Well Abandonment and Well Operation Permit:**  
Supervisor Vandenaek make the motion to approve Ordinance 2019-002 to amend Chapter 286 Well Abandonment and Well Operation Permit Ordinance as presented. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Vande Hei, aye; Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenaek, aye. The motion carried unanimously.
- 11. Consideration to Reappoint Gary Pahl as Town Representative to the Brown County Planning Commission:**  
Supervisor Van De Hei made the motion to reappoint Gary Pahl as Town Representative to the Brown County Planning Commission. Supervisor Vandenaek seconded the motion. The motion carried unanimously.
- 12. Consideration of Resolution 2019-004 Authorization to Participate in the State of Wisconsin Local Government Investment Pool**  
Supervisor Vandenaek made the motion to approve Resolution 2019-004 authorization to participate in the State of Wisconsin Local Government Investment Pool as presented. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Vande Hei, aye; Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenaek, aye. The motion carried unanimously.
- 13. Consideration of New Network Server and Phone System Quotes for Town Hall:**  
Supervisor Van De Hei made the motion to approve the quotes for the new network server and phone system for the Town Hall as presented. Supervisor Vandenaek seconded the motion. The motion carried unanimously.
- 14. Administrator/Staff Reports:**  
Staff reports were given.
- 15. Future Agenda Items:**
1. Special Assessments for I-41 Corridor
  2. Approve Amended Fee Schedule
  3. Tandem Truck Bids
  4. Sand Lake PDD
  5. Hickory Road Development
- 16. Closed Session:** None
- 17. Return to Regular Session:** N/A
- 18. Adjourn**  
Supervisor Van De Hei made a motion to adjourn the meeting 7:29 pm. Supervisor Vandenaek seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer