

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

1. Call to Order

The meeting was called to order by Supervisor Brienen at 6:35 p.m.

2. Roll Call

Present

Supervisors: Kevin Brienen, Allen Farvour, Randy Vandenack.

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

Excused

Chairman: Dr. Lanny Tibaldo

Supervisor: Ken Vande Hei

3. Pledge of Allegiance

4. Approve Agenda

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

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

None.

6. Consideration of Minutes from January 14, 2019 Town Board Meeting:

Supervisor Vandenack made the motion to approve the January 14, 2019 minutes as presented.

Supervisor Farvour seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices and wages:

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

Supervisor Vandenack seconded the motion. The motion carried unanimously.

8. Consideration of I-41 Corridor Water/Sewer Pay Request #2-Carl Bowers & Sons in the amount of \$484,713.81:

Supervisor Vandenack made the motion to approve the I-41 Corridor Water/Sewer Pay Request #2 for Carl Bowers & Sons in the amount of \$484,713.81. Supervisor Farvour seconded the motion. The motion carried unanimously.

9. Consideration of Grant Street Utility Extension Pay Request #1 for Dorner, Inc. in the amount of \$174,465.28:

Supervisor Vandenack made the motion to approve the Grant Street Utility Extension Pay Request #1 for Dorner, Inc. in the amount of \$174,465.28. Supervisor Farvour seconded the motion. The motion carried unanimously.

10. Consideration of Fire Dept. Tender #611 Rehab Project Quotes:

Supervisor Vandenack made the motion to approve the quote from Versus Paint and Body not to exceed \$32,000. Supervisor Farvour seconded the motion. The motion carried unanimously.

11. Consideration of Ordinance 2019-001 Creating Wellhead Protection Ordinance:

Supervisor Farvour made the motion to approve Ordinance 2019-001 Creating Wellhead Protection Ordinance as presented. Supervisor Vandenack seconded the motion. The motion carried unanimously.

12. Consideration of Agreement for Animal Control Services in the Town of Lawrence:

Supervisor Vandenack made the motion to approve the agreement for Animal Control Services with Packerland Veterinary Center, Ltd as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

13. Consideration of Resolution 2019-001-Authorizing Closing on Land Swap between Town of Lawrence and CCLW, LLC for certain properties within TIF #1:

Supervisor Vandennack made the motion to approve Resolution 2019-001-Authorizing Closing on Land Swap between Town of Lawrence and CCLW, LLC for certain properties within TIF #1 as presented.

Supervisor Farvour seconded the motion. The motion carried unanimously.

14. Consideration of Resolution 2019-002-Approve amendment to Intermunicipal Agreement with Village of Ashwaubenon re: Extension of Grant Street Utilities:

Supervisor Farvour made the motion to approve Resolution 2019-002 to approve amendment to Intermunicipal Agreement with Village of Ashwaubenon re: Extension of Grant Street Utilities as presented. Supervisor Vandennack seconded the motion. The motion carried unanimously.

15. Consideration of Assessment Methodology for Grant Street Utility Extension project:

Discussion of assessment methodology for the Grant Street Utility Extension project.

16. Consideration of Resolution 2019-003 – Authorization and approval of assignable purchase agreement for D. Van Gheem Trust Land in TIF #2:

Supervisor Farvour made the motion to approve Resolution 2019-003-Authorization and approval of assignable purchase agreement for D. Van Gheem Trust Land in TIF #2. Supervisor Vandennack seconded the motion. The motion carried unanimously.

17. Consideration of Soil Boring/Test Proposals-French Road Corridor Development – TIF #1:

Supervisor Farvour made the motion to approve the ECS Midwest, LLC proposal for soil boring/test for French Road Corridor Development – TIF #1. Supervisor Vandennack seconded the motion. The motion carried unanimously.

18. Consideration of IT and Network/Administration Proposals:

Supervisor Vandennack made the motion to proceed forward with Appleton Information Technologies, LLC as the Town's IT and Network/Administration. Supervisor Farvour seconded the motion. The motion carried unanimously.

19. Administrator/Staff Reports:

Staff reports were given.

20. Future Agenda Items:

1. PDD approval for Carpenters South
2. Special Assessments for I-41 Corridor
3. Finalize Grant Street Utility Assessment Methodology
4. Approve Amended Fee Schedule
5. Technology quotes
6. Hickory Road Development

21. Closed Session: None

22. Return to Regular Session: N/A

23. Adjourn

Supervisor Vandennack made a motion to adjourn the meeting 7:41 pm. Supervisor Farvour seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer