

Town of Lawrence
Proceedings of the Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, April 22, 2019

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:30 p.m.

2. Roll Call

Present

Supervisors: Lanny Tibaldo, Kevin Brienen, Allen Farvour, Randy Vandenack,
Ken Van De Hei.

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

3. Pledge of Allegiance

4. Approve Agenda

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

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

None.

6. Consideration of Minutes from April 8, 2019 Town Board Meeting:

Supervisor Van De Hei made the motion to approve the April 8, 2019 minutes as presented.
Supervisor Farvour seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices and wages:

Supervisor Brienen made the motion to approve the due invoices and wages as presented.
Supervisor Van De Hei seconded the motion. The motion carried unanimously.

8. Consideration of Operators Licenses for remainder of period of July 1, 2018 – June 30, 2019:

Supervisor Van De Hei made the motion to approve the Operators Licenses as follows:

Mary	C	VanderGrift	Mack's Pub & Grill
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Supervisor Farvour seconded the motion. The motion carried unanimously.

9. Consideration of Liquor License application for remainder of period of July 1, 2018 – June 30, 2019:

Supervisor Van De Hei made the motion to approve the amended Liquor License for Ray Sgambati as presented. Supervisor Vandenack seconded the motion. The motion carried unanimously.

10. Review of Recommendations from Planning & Zoning Board:

a. Consideration of Sign Review for Mr. Outboards at 1785 Mid Valley Dr. by Jones Sign:

Supervisor Vandenack made the motion to approve the sign for Mr. Outboards at 1785 Mid Valley Dr. by Jones Sign as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

b. Consideration of Site Review for an Accessory Building for Keller Williams at 1674 Eisenhower Rd:

Supervisor Van De Hei made the motion to approve the accessory building for Keller Williams at 1674 Eisenhower Rd. as presented. Supervisor Brienen seconded the motion. The motion carried unanimously.

c. Consideration of Amendments to Toonen Sand Lake Planned Development on Parcel L-276:

Supervisor Van De Hei made the motion to approve the amendments to Toonen Sand Lake Planned Development on Parcel L-276 as presented. Supervisor Vandenack seconded the motion. The motion carried unanimously.

d. Consideration of Site Review for New Building for Kocken Brothers Excavating at 1879 Grant St:

Supervisor Vandenack made the motion to approve the site review for new building for Kocken Brothers Excavating at 1879 Grant St. Supervisor Brienen seconded the motion. The motion carried unanimously.

11. Consideration of Appointments to Planning and Zoning Board:

Supervisor Vandenack made the motion to appoint Larry Boldt to the Planning and Zoning Board. Supervisor Van De Hei seconded the motion. The motion carried unanimously.

- 12. Consideration of 2019 Road Paving Project Bids:**
Supervisor Van De Hei made the motion to award the 2019 Road Improvement Project to Northeast Asphalt in the amount of \$235,217.75 taking out Center Street and Wisconsin Street. Supervisor Vandennack seconded the motion. The motion carried with 3 ayes (Van De Hei, Vandennack, Brien) 2 nays (Tibaldo, Farvour).
- 13. Consideration of Subordination Request for Town Option on Tax Parcel L-654 – Robinson Metal at 1740 Eisenhower Rd:**
Supervisor Vandennack made the motion to approve the subordination request for Town Option for tax parcel L-365, Robinson Metal at 1740 Eisenhower Rd contingent upon the Town maintaining their Right-of-First-Refusal option. Supervisor Van De Hei seconded the motion. The motion carried unanimously.
- 14. Consideration of WPS Relocation Agreement for Hickory Road - \$2,469.00:**
Supervisor Brien) made the motion to approve the WPS Relocation Agreement for Hickory Road in the amount of \$2,469.00. Supervisor Farvour seconded the motion. The motion carried unanimously.
- 15. Discussion of SPLASH study – Central Brown County Water Authority and GB Water:**
SPLASH is a study to see how sharing service might improve efficiencies and reduce costs while ensuring high-quality water.
- 16. Administrator/Staff Reports:**
Staff reports were given.
- 17. Future Agenda Items:**
1. Special Assessments for I-41 Corridor
 2. Building Permit Fee Schedule
 3. Life Insurance
 4. Cemetery Ordinance
- 18. Closed Session:** Supervisor Vandennack made the motion at 8:08pm 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 purchase and sale of Town land within boundaries of TID 1 & 2 and TID Development Agreement Parameters*). Supervisor Farvour seconded the motion. Roll call vote: Supervisor Vande Hei, aye; Supervisor Brien) , aye; Supervisor Farvour, aye; Supervisor Vandennack, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 19. Return to Regular Session:** Supervisor Van De Hei made the motion at 8:30pm to Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Vandennack seconded the motion. Roll Vote: Supervisor Vande Hei, aye, Supervisor Brien) , aye; Supervisor Farvour, aye; Supervisor Vandennack, aye; Chairman Tibaldo, aye. The motion carried unanimously
- 20. Adjourn**
Supervisor Van De Hei made a motion to adjourn the meeting 8:53pm. Supervisor Vandennack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer