

Town of Lawrence
Proceedings of the Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, May 13, 2019

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:36 p.m.

2. Roll Call

Present

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

Other Present: Patrick Wetzel-Administrator; Cindy Kocken-Clerk/Treasurer; Kurt Minten,
Fire Chief

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Brienens 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 April 22, 2019 Town Board Meeting:

Supervisor Van De Hei made the motion to approve the April 22, 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 Vandenack seconded the motion. The motion carried unanimously.

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

Supervisor Vandenack made the motion to approve the Operators Licenses as follows:
Samantha L Spence Mack's Pub & Grill

Supervisor Brienens seconded the motion. The motion carried unanimously.

9. Consideration of Ordinance 2019-003 to Amend Chapter 286-41 Cross Connection and Backflow Prevention:

Supervisor Farvour made the motion to approve Ordinance 2019-003 to Amend Chapter 286-41 Cross Connection and Backflow Prevention as amended. Supervisor Vandenack seconded the motion. The motion carried unanimously.

10. Consideration of Elevated Water Tank Inspection Proposal – McMahon \$2,200:

Supervisor Brienens made the motion to approve the Mc Mahon Elevated Water Tank Inspection Proposal in the amount of \$2,200. Supervisor Farvour seconded the motion. The motion carried unanimously.

11. Consideration of HydroCorp Cross Connection Inspection Services Agreement \$17,184:

Supervisor Van De Hei made the motion to approve the HydroCorp Cross Connection Inspection Services Agreement for \$17,184. Supervisor Vandenack seconded the motion. The motion carried unanimously.

12. Consideration of Brown County Public Works Proposal – Chappelle Rue Repair – \$10,673.26:

Supervisor Van De Hei made the motion to approve the Brown County Public Works Proposal – Chappelle Rue Repair for \$10,673.26. Supervisor Brienens seconded the motion. The motion carried unanimously.

13. Consideration of Resolution 2019-008 Authorizing Short-Term Investors Community Bank Loan for Land Purchase – Parcel L-165-1:

Supervisor Van De Hei made the motion to approve Resolution 2019-008 Authorizing Short-Term Investors Community Bank Loan for Land Purchase of parcel L-165-1 as presented. Supervisor

Brienen seconded the motion. Roll call vote: Supervisor Vande Hei, aye; Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

14. Consideration of Hickory Road Project Bids:

Discussion of bids received. No action taken.

15. Consideration of Carpenter Crossing South Project Bids:

Supervisor Brienen made the motion to award the Carpenter Crossing South Project bid to Carl Bowers & Sons Construction Co., Inc. for \$1,936,970.71 contingent on development agreement with CCLW, LLC. Supervisor Van De Hei seconded the motion. The motion carried unanimously.

16. Consideration of Application for WI State Trust Fund Loan to Finance Hickory Road and Carpenter South Projects:

Supervisor Van De Hei made the motion to approve application for the State Trust Fund Loan to finance Hickory Road and Carpenter South projects. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Supervisor Vandenack made the motion to open the floor for public comments. Supervisor Van De Hei seconded the motion. The motion was carried unanimously. Resident Dennis Sedlacek, 2314 Gringotts Way commented on the condition of Scheuring Road west of Packerland Dr.

Supervisor Van De Hei made the motion to close the floor and return to regular session. Supervisor Vandenack seconded the motion. The motion carried unanimously.

17. Reconsideration of Subordination Request for Town Option on Tax Parcel L-654 – Robinson Metal at 1740 Eisenhower Rd.

No action taken.

18. Consideration of Town Hall Business Hours for Friday, July 5th:

Supervisor Van De Hei made the motion to close the Town office on Friday, July 5, 2019. Supervisor Farvour seconded the motion. The motion carried unanimously.

19. Consideration to reschedule the May 27th Town Board meeting to the week of May 20th:

Supervisor Van De Hei made the motion to reschedule the May 27, 2019 Town Board meeting to Thursday, May 23, 2019 at 4:00 pm. Supervisor Brienen seconded the motion. The motion carried unanimously.

20. Administrator/Staff Reports:

Staff reports were given.

21. Future Agenda Items:

1. Special Assessments for I-41 Corridor
2. Building Permit Fee Schedule
3. Group Life Insurance
4. Cemetery Ordinance
5. Toonen Development Agreement Amendment
6. Carpenter South Development Agreement
7. Hickory Road Project Bids

22. Closed Session: None.

23. Return to Regular Session: N/A

24. Adjourn

Supervisor Van De Hei made a motion to adjourn the meeting 8:21pm. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer