

Town of Lawrence
Proceedings of the Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, June 10, 2019

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:35 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; and Scott Beining, Building Inspector/Zoning Administrator

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 May 23, 2019 Town Board Meeting:

Supervisor Van De Hei made the motion to approve the May 23, 2019 minutes as presented.

Supervisor Vandenack 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. Consideration of Operators License for the period of July 1, 2019 – June 30, 2020:

Supervisor Brienens made the motion to approve the Operator's License as presented for the period of July 1, 2019 – June 30, 2020.

ANDREW	P	ROEKLE	The Marq
ALEXANDER	J	DEBAERE	The Marq
RONALD	J	FOSTER	The Marq
VICTORIA	A	TROFKA	The Marq
ABIGAL	E	PETT	The Marq
KAYLA	J	LIPROT-PLOCH	The Marq
KENNETH	E	BENTER	The Marq
JESSICA	A	CAMPBELL	The Marq
ANDREW	K	ANDERSON	The Marq
JACKLYN	A	HUSS	Mid Vallee Golf Course
SARAH	J	ASHAUER	Mid Vallee Golf Course
AMY	J	BOWERS	Mid Vallee Golf Course
PAULINE	L	BUCHANAN	Mid Vallee Golf Course
DANIELLE	A	GRALL	Mid Vallee Golf Course
KELLY	L	HILL	Mid Vallee Golf Course
TRACY	L	KANDRAVI	Mid Vallee Golf Course
LAUREN	E	KLASEN	Mid Vallee Golf Course
STEPHANIE	A	LAIRD	Mid Vallee Golf Course
AMBER	R	LAMERS	Mid Vallee Golf Course
MEGHAN	M	LAMERS	Mid Vallee Golf Course
RILEY	M	McGLYNN	Mid Vallee Golf Course
MELISSA	M	PETERMANN	Mid Vallee Golf Course
ASHLEY	T	SOIK	Mid Vallee Golf Course
BROOKE	A	VANDERMOSS	Mid Vallee Golf Course

TIFFANY	M	STURM	Mid Vallee Golf Course
MIKENZIE	P	CARLSON	Mid Vallee Golf Course
VENNESSA	L	DAMRO	Mid Vallee Golf Course
TRACY	L	HEYDEN	Mid Vallee Golf Course
KELSEY	J	MOTTO	Mid Vallee Golf Course
ABIGAIL	R	NEUBER	Mid Vallee Golf Course
MARISSA	L	HUSEMANN	Scotts Subs
MARILYN	L	RADLOFF	Scotts Subs
DANIEL	S	RADLOFF	Scotts Subs
LAURA	N	KNAPP	Scotts Subs
KATELIN	J	SITKOSKI	Scotts Subs
GAYLE	E	SHOULD	Scotts Subs
MICHELLE		AXFORD	Scotts Subs
KATHY	M	SCHMIDT	Mack's Pub & Grill
DANIEL	J	CARPENTER	Mack's Pub & Grill
KRISTINA	R	OLSON	Mack's Pub & Grill
FAITH	M	VANDENBERG	Kwik Trip
PAULA	L	DEIKE	Kwik Trip
HEIDI	J	MURPHY	Kwik Trip
SUSAN	L	DAMAS	Kwik Trip
JESSICA	M	SLAWINSKI	Kwik Trip
JENNIFER	L	VISSERS	Kwik Trip
BRENDA	K	DEPREY	Kwik Trip
MARK	A	OSTERBERG	Kwik Trip
MARY	E	HENDRICKS	Kwik Trip
ETHYN	T	SCHMIDT	Kwik Trip
ETHEL	R	RESCHKE	Kwik Trip
FRANCESCA	R	GLASER	Kwik Trip
PATRICIA	L	RAND	Kwik Trip
ALEXANDER	M	BALKUS	Kwik Trip
DANIEL	R	ROBERTS	Kwik Trip
CARTER	D	BAYERL	Kwik Trip
MICHELLE	L	QUELLA	Kwik Trip
ASHLEY	R	TESCH	Kwik Trip

Supervisor Van De Hei seconded the motion. The motion carried unanimously.

9. Consideration of Liquor License Applications for the period of July 1, 2019 – June 30, 2020:

Supervisor Brienen made the motion to approve the Liquor License applications for the period of July 1, 2019 – June 30, 2020 as presented.

CLASS "B" COMBINATION LIQUOR & BEER

Skogen's Foodliner, Inc./Terry Thetford, Agent at 3177 French Road, De Pere, WI 54115 trade name The Marq

Plank Road LLC/Scott Vann, Agent at 1632 Mid Valley Drive, DePere, WI 54115 trade name Plank Road Bar & Grill

Macks Pub and Grill LLC/Gary Mack at 2983 Lawrence Drive, DePere WI 54115 trade name Macks Pub and Grill LLC

Mid Vallee Golf Course, Inc/Kathleen M. VanDeHey, Agent at 3850 Mid Valley Drive, DePere, WI 54115 trade name Mid Vallee Golf Course

T & C Pub & Grill, LLC/ Todd M. Turriff, Agent 1358B Mid Valley Drive, DePere, WI 54115 trade name T & C Pub & Grill

Ray's Pizza LLC/Ray Sgambati, Agent, at 1700 Sand Acres Drive, DePere, WI 54115 trade name Sgambati's Pizza

CLASS B –BEER ONLY

De Pere Select Soccer Club Inc./Derek J. Rhodes, Agent at 1856 Nimitz Drive, DePere, WI 54115 trade name **Sports Emporium**

Scotts Subs & Pizza, Inc./Scott V. Radloff, Agent at 1325 Quarry Park Drive, DePere WI 54115 trade name **Scotts Subs & Pizza**

CLASS A LIQUOR/BEER

Kwik Trip, Inc/Kevin J. Ahrenholtz, Agent at 2746 Freedom Road, DePere, WI 54115 trade name **Kwik Trip 105**

Supervisor Vandenaek seconded the motion. The motion carried unanimously.

10. Consideration of Resolution 2019-008 – Authorizing State Trust Fund Loan Application for Hickory/Carpenter South Improvement Financing:

Supervisor Van De Hei made the motion to approve Resolution 2019-008 – Authorizing State Trust Fund Loan application for Hickory/Carpenter South Improvement Financing in the amount of \$3,875,000.00 as presented. Supervisor Brienen seconded the motion. Roll Call Vote: Supervisor Vande Hei, aye; Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenaek, aye; Chairman Tibaldo, aye. The motion carried unanimously.

11. Consideration of Autumn Heights Pond Plantings Proposal – Lakeshore/McMahon:

Supervisor Van De Hei made the motion to approve the Autumn Heights Pond Planting proposal – Lakeshore/McMahon as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

12. Consideration of Pay Request #2 Final Request for Grant St Utility, Dorner Inc. - \$29,979.08:

Supervisor Van De Hei made the motion to approve Pay Request #2 for Grant St Utility to Dorner Inc for \$29,979.08 as presented. Supervisor Brienen seconded the motion. The motion carried unanimously.

13. Preliminary Review of Ordinance 2019-004 to Crete Chapter 49 Cemetery Ordinance:

No action taken.

14. Consideration of amended Municipal Credit Card Policy:

Supervisor Brienen made the motion to approve the amended Municipal Credit Card Policy as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

15. Consideration of Town Office Regular Business Hours:

Supervisor Vandenaek made the motion to approve Town Office Regular Business hours to 8:00am-4:00pm Monday through Friday. Supervisor Farvour seconded the motion. The motion carried unanimously.

16. Consideration of Proposal on New Lease for Town Hall Copier:

No action taken.

17. Consideration of Upgrade to Existing Town Hall Security System:

Supervisor Brienen made the motion to approve the Barrier quote to upgrade the existing Town Hall security system for \$3,942.74. Supervisor Vandenaek seconded the motion. The motion carried unanimously.

18. Discussion on Lawrence Parkway Preliminary Plat Review Fees:

Reviewed breakdown of the agency fee amounts for plats.

19. Administrator/Staff Reports:

Staff reports were given.

20. 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. Copier Proposal

21. **Closed Session:** Supervisor Brienen made the motion at 8:25pm 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 purchase and sale of Town land within boundaries of TID 1 & 2 and TID Development Agreement Parameters*). Supervisor Van De Hei 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.
22. Supervisor Vandenack made the motion at 8:58pm to return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Farvour 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.
23. **Adjourn**
Supervisor Van De Hei made a motion to adjourn the meeting 8:59pm. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer