

**Town of Lawrence
Proceedings of the Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, June 24, 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 Brienens seconded the motion. The motion carried unanimously.

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

None.

6. Consideration of Minutes from June 10, 2019 Town Board Meeting:

Supervisor Van De Hei made the motion to approve the June 10, 2019 minutes as presented.

Supervisor Farvour seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices and wages:

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

HOLLY	E	MYERS	N7449 Caper Rd	Mack's Pub & Grill
KELLY	F	TURRIFF	2610 Lawrence Dr	T & C Pub
ALYSSA	N	WAGNER	284 Peterlynn Dr	Mid Vallee Golf Course
KATELYN	C	HELLPAP	4001 Towne Lakes ci	Mid Vallee Golf Course
HEATHER	L	FISCHER	4406 Hillside Dr	Mid Vallee Golf Course
SIERRA	D	PETERS	2115 Mahogany Ct	Mid Vallee Golf Course
MOLLY	A	GWITT	1249 Canterbury	Mid Vallee Golf Course

Supervisor Brienens seconded the motion. The motion carried unanimously.

9. Review of Recommendation from Planning & Zoning Board:

- a.** Consideration of Preliminary Plat for Lawrence Parkway Development. Parcels to include: L-453, L-454, L-454-3, L-455-2, L-458-3, L-457-1, L-455-1:

Supervisor Brienens made the motion to approve the Preliminary Plat for Lawrence Parkway Development; parcels to include: L-453, L-454, L-454-3, L-455-2, L-458-3, L-457-1, L-455-1.

Supervisor Vandenack seconded the motion. The motion carried unanimously.

10. Consideration of 2019 Crack Sealing Bids:

Supervisor Van De Hei made the motion to approve the bid from American Pavement Solutions in the amount of \$19,738.10. Supervisor Farvour seconded the motion. The motion carried unanimously.

- 11. Consideration of Sale of MV:**
Supervisor Van De Hei made the motion to approve the sale of MV to Miller-Bradford for \$25,000. Supervisor Vandenack seconded the motion. The motion carried unanimously.
- 12. Preliminary Resolution 2019-009 – DNR Compliance Maintenance Annual Report:**
Supervisor Brienen made the motion to approve Resolution 2019-009 – DNR Compliance Maintenance Annual Report. Supervisor Vandenack 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.
- 13. Consideration of Proposal on New Lease for Town Hall Copier:**
No action taken.
- 14. Consideration of Group Life Insurance:**
No action taken.
- 15. Discussion of Ordinance 2019-004 to Create Chapter 49 Cemetery Ordinance:**
No action taken.
- 16. Administrator/Staff Reports:**
Staff reports were given.
- 17. Future Agenda Items:**
1. Public Hearing, July 8, 2019 for Conditional Use Permit for L-346-1, 2561 Misty River Ln, for a kennel.
 2. Public Hearing, July 8, 2019 for rezoning of L-165-1 (Scheuring/Packerland) from A-1 - Agricultural to B-1 – Business/Commercial District.
 3. Public Hearing, July 8, 2019 for rezoning of L-454 for CCLW from A-1 Agricultural to B-1 - Business/Commercial District.
 4. Group Life Insurance.
 5. Cemetery Ordinance.
 6. Copier Proposal.
- 18. Closed Session:** Supervisor Brienen made the motion at 7:43pm 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.
- 19.** Supervisor Van De Hei made the motion at 8:55pm 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.
- 20. Adjourn**
Supervisor Van De Hei made a motion to adjourn the meeting 8:56pm. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer