

**Town of Lawrence**  
**Proceedings of the Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, July 8, 2019**

**1. Call to Order**

The meeting was called to order by Chairman Tibaldo at 6:34 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 June 24, 2019 Town Board Meeting:**

Supervisor Van De Hei made the motion to approve the June 24, 2019 minutes as presented.

Supervisor Brienens 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.

Sherri	L	Hoffman	Kwik Trip	X
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Rachel	R	Gilson	T & C Pub & Grill	X
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Samantha	L	Spence	Macks Pub & Grill	X
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Supervisor Vandenack seconded the motion. The motion carried unanimously.

**9. Public Hearing - Consideration for Conditional Use Permit for L-346-1, 2561 Misty River Ln, for a kennel:**

Supervisor Van De Hei made the motion to suspend the rules and open the floor to receive public comment at 6:37pm to consider a Conditional Use Permit for Darryl & Heather Bernhardt at L-346-1, 2561 Misty River Lane for a kennel. Supervisor Brienens seconded the motion. The motion carried unanimously.

Keith Seifert, 2555 Emeu Chase Trail proved written opposition to the conditional use permit.

Supervisor Van De Hei made the motion to reinstate the rules and close the floor at 6:44pm.

Supervisor Vandenack seconded the motion. The motion carried unanimously.

**10. Consideration for Conditional Use Permit for L-346-1, 2561 Misty River Ln, for a kennel:**

Supervisor Van De Hei made the motion to approve the Conditional Use Permit for Darryl and Heather Bernhardt at L-346-1, 2561 Misty River Ln, for a kennel license with a condition that the approval is only for 3 the dogs owned by the Bernhardts as of July 8, 2019. Supervisor Vandenack seconded the motion. The motion carried unanimously.

**11. Public Hearing - Consideration for Rezoning of L-165-1 (Scheuring/Packerland) from A-1 - Agricultural to B-1 – Business/Commercial District:**

Supervisor Brienens made the motion to suspend the rules and open the floor to receive public comment at 6:45pm for consideration to rezone L-165-1 (Scheuring/Packerland) from A-1 Agricultural to B-1 Business/Commercial District. Supervisor Farvour seconded the motion. The motion carried unanimously.

Patrick Wetzel provided an explanation of the rezoning.

Supervisor Vandennack made the motion to reinstate the rules and close the floor at 6:47pm.

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

**12. Consideration for Rezoning of L-165-1 (Scheuring/Packerland) from A-1 - Agricultural to B-1 – Business/Commercial District:**

Supervisor Brienen made the motion to approve the rezoning of L-165-1 (Scheuring/Packerland) from A-1 Agricultural to B-1 Business/Commercial District. Supervisor Farvour seconded the motion. The motion carried unanimously.

**13. Public Hearing: Consideration for Rezoning of L-454 for CCLW from A-1 Agricultural to B-1 Business/Commercial District:**

Supervisor Van De Hei made the motion to suspend the rules and open the floor to receive public comment at 6:48pm for consideration to rezone L-454 for CCLW from A-1 Agricultural to B-1 Business/Commercial District. Supervisor Farvour seconded the motion. The motion carried unanimously.

Patrick Wetzel provided an explanation of the rezoning.

Supervisor Brienen made the motion to reinstate the rules and close the floor at 6:56pm. Supervisor Vandennack seconded the motion. The motion carried unanimously.

**14. Consideration for Rezoning of L-454 for CCLW from A-1 Agricultural to B-1 Business/Commercial District:**

Supervisor Van De Hei made the motion to approve the rezone of L-454 for CCLW from A-1 Agricultural to B-1 Business/Commercial District. Supervisor Brienen seconded the motion. The motion carried unanimously.

**15. Consideration of Resolution #2019-010 – Inclusion Under State of WI Group Life Insurance:**

Supervisor Brienen made the motion to approve Resolution #2019-010 – Inclusion Under State of WI Group life Insurance as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

**16. Consideration of Resolution #2019-011 – Employer Resolution to Pay Basic Premium for State of WI Group Life Insurance:**

Supervisor Brienen made the motion to approve Resolution #2019-011 – Employer Resolution to Pay Basic Premium for State of WI Group Life Insurance. Supervisor Vandennack seconded the motion. The motion carried unanimously.

**17. Administrator/Staff Reports:**

Staff reports were given.

**18. Future Agenda Items:**

1. Cemetery Ordinance.
2. Copier Proposal.

**19. Closed Session:** Supervisor Brienen made the motion at 7:17pm 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 Vandennack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**20.** Supervisor Van De Hei made the motion at 8:01pm 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 Vandennack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**21. Adjourn**

Supervisor Van De Hei made a motion to adjourn the meeting 8:02pm. Supervisor Vandennack seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer