

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

**1. Call to Order**

The meeting was called to order by Chairman Tibaldo at 6:03 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

**3. Approve Agenda**

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

**4. Closed Session** Supervisor Vandenack made the motion at 6:04 p.m. 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: Amendment to Carpenter South Development Agreement and CCLW Land Swap*). Supervisor Van De Hei seconded the motion. Roll call vote: Supervisor Van De Hei, aye; Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**5.** Supervisor Van De Hei made the motion at 6:32 p.m. to return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Vandenack seconded the motion. Roll call vote: Supervisor Van De Hei, aye; Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**6. 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

**7. Pledge of Allegiance**

**8. Public Comments upon matters not on agenda or other announcements**

Larry Boldt at 2029 Little Rapids Rd inquired about burning regulations for Commercial property.

**9. Consideration of Minutes from July 8, 2019 Town Board Meeting:**

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

**10. 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 Brienen seconded the motion. The motion carried unanimously.

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

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

MICHAEL	J	WEYERS	Kwik Trip	<b>X</b>
			Mid Vallee Golf	
NICHOLAS	A	LISCHKA	Course	<b>X</b>
			Mid Vallee Golf	
EMILIE	K	SMITH	Course	<b>X</b>
			Mid Vallee Golf	
CASSANDRA	S	JENKINS	Course	<b>X</b>
JASON	D	LINKENS	T & C Pub	<b>X</b>
NANCY	J	MOMMAERTS	Mack's Pub & Grill	<b>X</b>

Supervisor Vandenack seconded the motion. The motion carried unanimously.

- 12. Consideration of Purchase Agreement for ExpressVote Terminal - \$3,440.00:**  
The ExpressVote is replacing the outdated AutoMark machine used for voting purposes. Supervisor Brienen made the motion to approve the purchase agreement for ExpressVote Terminal for \$3,440.00. Supervisor Farvour seconded the motion. The motion carried unanimously.
- 13. Consideration of Proposal on New Lease for Town Hall Copier:**  
Supervisor Van De Hei made the motion to approve the Rhyme proposal for a new lease on the Sharp copier for the Town Hall as presented. Supervisor Vandenack seconded the motion. The motion carried unanimously.
- 14. Consideration of Amended Carpenter South Development Agreement and CCLW Land Swap:**  
Supervisor Brienen made the motion to approve the amended Carpenter South Development Agreement and the amendments to the CCLW Land Swap agreement as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.
- 15. Consideration of Approval to Submit Sewer Service Amendment – Hemlock South Phase III:**  
Supervisor Brienen made the motion to approve the application for the Sewer Service Amendment for Hemlock South Phase III. Supervisor Farvour seconded the motion. The motion carried unanimously.
- 16. Administrator/Staff Reports:**  
Staff reports were given.
- 17. Future Agenda Items:**
1. Cemetery Ordinance.
  2. DOT ROW Land.
  3. ISA Development Agreement
- 18. Closed Session:** Supervisor Van De Hei made the motion at 7:36 p.m. 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 on TID 1/ISA Development Agreement Parameters*). Supervisor Vandenack seconded the motion. Roll call vote: Supervisor Van De Hei, aye; Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously
- 19.** Supervisor Vandenack made the motion at 7:58 p.m. to return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Brienen seconded the motion. Roll call vote: Supervisor Van De 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 7:59 p.m. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer