

**Town of Lawrence
Proceedings of the Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, August 12, 2019**

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:30 p.m.

2. Roll Call

Present

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

Other Present: Cindy Kocken-Clerk/Treasurer; Kurt Minten, Fire Chief; and Scott Beining,
Building Inspector/Zoning Administrator; Randy Bani, Police Chief

3. Pledge of Allegiance

4. Approve Agenda

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

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

Mike & Emily Abts, 2532 Whispering Oak Ct expressed concern of storm water flow in their neighborhood from the large rain event this year.

6. Consideration of Minutes from July 22, 2019 Town Board Meeting:

Supervisor Van De Hei made the motion to approve the July 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 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.

Terrance P Loepfe	Kwik Trip
Noah P Gravelle	Kwik Trip
Rachel S Couillard	Mid Vallee Golf
Ami J Gaertig	Mack Pub & Grill

Supervisor Brienens seconded the motion. The motion carried unanimously.

9. Consideration of Intermunicipal Agreement for Reciprocal Aid Including Sharing of Equipment and Services:

Supervisor Van De Hei made the motion to approve the Intermunicipal Agreement for Reciprocal Aid Including Sharing of Equipment as presented. Supervisor Vandenack seconded the motion. The motion carried unanimously.

10. Consideration of Appleton Info Technology SQL Server Upgrade Quotation:

Supervisor Vandenack made the motion to approve the Appleton Info Tech SQL Server Upgrade quotation as presented. Supervisor Brienens seconded the motion. The motion carried unanimously.

11. Consideration of Civic Systems Proposal for Accounting Software Upgrade:

Supervisor Vandenack made the motion to approve the Civic Systems Proposal for Accounting Software Upgrade as presented. Supervisor Brienens seconded the motion. The motion carried unanimously.

12. Consideration of Pay Request #1, Carpenter's South Carl Bower's & Sons for \$898,814.43:

Supervisor Van De Hei made the motion to approve Pay Request #1 for Carpenter's South to Carl Bower's & Sons for \$898,814.43 as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

13. Discussion of Lawrence Parkway Bids Received:

Discussion of the Lawrence Parkway bids that were received and opened on August 7, 2019. The Town Board will continue to review prior to awarding the bid.

14. Administrator/Staff Reports:

Staff reports were given.

15. Future Agenda Items:

1. Cemetery Ordinance.
2. Development Agreement - ISA.
3. Lawrence Parkway Bid Award

16. Adjourn

Supervisor Van De Hei made a motion to adjourn the meeting 7:12pm. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer