

**Town of Lawrence**  
**Proceedings of the Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, August 26, 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 Brienen, Allen Farvour, Randy Vandenack,  
Ken Van De Hei.

Other Present: Patrick Wetzel-Administrator; Cindy Kocken-Clerk/Treasurer; Kurt Minten,  
Fire Chief

**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 August 12, 2019 Town Board Meeting:**

Supervisor Van De Hei made the motion to approve the August 12, 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 Brienen seconded the motion. The motion carried unanimously.

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

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

Jada M Maulick Mid Vallee Golf

Supervisor Vandenack seconded the motion. The motion carried unanimously.

**9. Review of Recommendation from Planning & Zoning Board:**

a. Consideration of Sign Review for PDQ on Parcel L-264-4 at 1702 Scheuring Rd. by Creative Sign Co.: Supervisor Van De Hei made the motion to approve the sign for PDQ on parcel L-264-4 at 1702 Scheuring Rd by Creative Sign Co. Supervisor Vandenack seconded the motion. The motion carried unanimously.

b. Set Public Hearing Date for Conditional Use Permit for a Farmette on L-59-4 and L-59-5 at 2900 Country View Circle:

Supervisor Vandenack made the motion to set the public hearing date for a Conditional Use Permit request for a farmette on L-59-4 and L-59-5 at 2900 Country View Circle on Monday, September 9, 2019 at 6:30 p.m. Supervisor Brienen seconded the motion. The motion carried unanimously.

**10. Consideration of Ordinance 2019-004 to create Chapter 9 Cemetery Ordinance:**

No discussion/action.

**11. Consideration of Payment #1 for New Tandem Dump/Plow Truck Chassis - International:**

Supervisor Van De Hei made the motion to approve payment #1 for the new Tandem Dump/Plow truck chassis from Packer City International/Truck Equipment in the amount of \$125,000.00.

Supervisor Farvour seconded the motion. The motion carried unanimously.

**12. Review of Bids Received for Lawrence Parkway Infrastructure Projects:**

The bids were discussed along with the project options for the Lawrence Parkway infrastructure projects.

Supervisor Van De Hei made the motion suspend the rules for public comment. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Ruth Tickler, 2442 Little Rapids Road, commented on traffic flow in and out of the Lawrence Parkway development area.

David DuQuane, 2389 Little Rapids Road, commented on the water and sewer main location within the development.

Supervisor Vandennack made the motion to return to regular session. Supervisor Van De Hei seconded the motion. The motion carried unanimously.

**13. Review of Lawrence Parkway Estates Development Agreement – CCLW, LLC:**

Update was given regarding the upcoming Development Agreement for Lawrence Parkway Estates with CCLW, LLC.

**14. Review of Lawrence Parkway Gas/Electric Infrastructure Options – Wisconsin Public Service:**

An update regarding the options for the gas and electric infrastructure for Lawrence Parkway project.

**15. Discussion of I-41 Corridor Infrastructure Assessment Methodology – Set Public Hearing:**

The methodology options were discussed regarding the special assessments for the I-41 Corridor infrastructure project.

**16. Review Lowering Speed Limit – Mid Valley Dr between Orange Lane and Scheuring Road:**

Discussion of the potential need to lower the speed limit along Mid Valley Dr between Orange Lane and Scheuring Road.

**17. Administrator/Staff Reports:**

Staff reports were given.

**18. Future Agenda Items:**

1. Public Hearing, September 9, 2019 for Conditional Use Permit for L-59-4 and L-59-5, 2900 Country View Circle, for a farmette.
2. Cemetery Ordinance.
3. Lawrence Parkway Infrastructure projects bids.

**19. Closed Session: None.**

**20. Adjourn**

Supervisor Van De Hei made a motion to adjourn the meeting 8:44pm. Supervisor Vandennack seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer