

Town of Lawrence
Proceedings of the Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, September 9, 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: 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 August 26, 2019 Town Board Meeting:

Supervisor Van De Hei made the motion to approve the August 26, 2019 minutes as amended.

Supervisor Vandenack 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 Brienens 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:

Suzanne E Janssen Macks Pub & Grill

Supervisor Farvour seconded the motion. The motion carried unanimously.

9. Public Hearing - Consideration for Conditional Use Permit for L-59-4 & L-59-5, 2900 Country View Circle for a Farmette:

Supervisor Van De Hei made the motion to suspend the rules and open the floor to receive public comment at 6:38pm to consider a Conditional Use Permit for L-59-4 & L-59-5, 2900 Country View Circle for a Farmette. Supervisor Vandenack seconded the motion. The motion carried unanimously. Kyle Anderson, 2900 Country View Circle is the current owner of this property and is applying for the Conditional Use Permit for the potential buyer who is requesting to have a small number of a variety of animals on this property.

Supervisor Vandenack made a motion to reinstate the rules and close the floor at 6:45pm.

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

10. Consideration of Conditional Use Permit for L-59-4 & L-59-5 at 2900 Country View Circle for a Farmette:

Supervisor Van De Hei made the motion to approve the Conditional Use Permit for L-59-4 & L-59-5 at 2900 Country View Circle for a Farmette with the following amended conditions:

1. Larger and medium sized animals such as horses, donkeys, llamas, goats, sheep, etc. not to exceed more than four (4) in aggregate.
2. Small animals such as rabbits, etc. not to exceed more than four (4) in aggregates.
3. Fowl such as chickens, geese, ducks, guinea, etc., not to exceed more than ten (10) in aggregate.

Supervisor Vandenack seconded the motion. The motion carried with 3-aye votes and 2-nay votes.

11. Consideration of I-41 Corridor Infrastructure Assessment Methodology – Set Public Hearing:

Supervisor Brienens made the motion to set the public hearing date to October 14, 2019 for the I-41 Corridor Infrastructure Assessment Methodology. Supervisor Vandenack seconded the motion. The motion carried unanimously.

- 12. Consideration of Lowering Speed Limit – Mid Valley Dr between Orange Lane and Scheuring Road:**
Discussion of lowering the speed limit on Mid Valley Drive between Orange Lane and Scheuring Road to accommodate the increased traffic in that area. It is currently 55 mph and it is under consideration to lower the speed limit. The speed board will be placed in the area as well as a traffic counter to assess the traffic flow.
Supervisor Vandennack made the motion to lower the speed limit from 55mph to 45mph and flag it as discussed from Orange Lane to Scheuring Road. Supervisor Van De Hei seconded the motion. The motion carried unanimously.
- 13. Consideration to award bid for Lawrence Parkway Infrastructure Project and discuss options:**
Discussion regarding the options for a 5-foot concrete sidewalk vs. an 8-foot asphalt trail.
Supervisor Brienen made the motion to suspend the rules and open the floor to receive public comment. Supervisor Farvour seconded the motion. The motion carried unanimously.
John Klasen, 807 Quidditch Ct. commented that the asphalt trail would melt the snow quicker to clear the trail for use.
Supervisor Van De Hei made a motion to reinstate the rules and close the floor. Supervisor Vandennack seconded the motion. The motion carried unanimously.
Supervisor Van De Hei made the motion to award the bid for Lawrence Parkway Infrastructure Project to PTS Construction, Inc. in the amount of \$3,744,932.74 and adding Supplemental Bid B for an 8-foot asphalt trail in the amount of \$102,864.00 for a total of \$3,847,796.74 contingent upon an executed Developer's Agreement for Lawrence Parkway Estates. Supervisor Farvour seconded the motion. The motions carried unanimously.
- 14. Consideration of Lawrence Parkway Estates Development Agreement – CCLW, LLC:**
Supervisor Brienen made the motion to approve the Lawrence Parkway Estates Development Agreement with CCLW, LLC as presented. Supervisor Vandennack seconded the motion. The motion carried unanimously.
- 15. Consideration of Resolution 2019-012 – Authorizing State Trust Fund Loan Application for Lawrence Parkway Infrastructure Construction Financing:**
Supervisor Brienen made the motion to approve Resolution 2019-012-Authorizing State Trust Fund Loan Application for Lawrence Parkway Infrastructure in the amount of \$4,500,000. Supervisor Vandennack 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.
- 16. Update of Development Agreement – ISA:**
Update was given and progress is being made towards breaking ground.
- 17. Administrator/Staff Reports:**
Staff reports were given.
- 18. Future Agenda Items:**
1. Public Hearing, October 14, 2019 for I-41.
 2. Cemetery Ordinance.
 3. Development Agreement - ISA
- 19. Adjourn**
Supervisor Van De Hei made a motion to adjourn the meeting 8:17pm. Supervisor Vandennack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer