

**Town of Lawrence**  
**Proceedings of the Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, September 23, 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 Wetzels-Administrator; Cindy Kocken-Clerk/Treasurer; Kurt Minten,  
Fire 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**

No other members of the public were present. Supervisor Vandenack commented on that status of the Spring Meadows Pond maintenance progress.

**6. Consideration of Minutes from September 9, 2019 Town Board Meeting:**

Supervisor Van De Hei made the motion to approve the September 9, 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 Brienens seconded the motion. The motion carried unanimously.

**8. 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:

Susan Robinson T & C Pub & Grill

Supervisor Vandenack seconded the motion. The motion carried unanimously.

**9. Review Recommendations from Planning & Zoning:**

**a. Consideration of Site Plan for ISA on Parcel L-454 by McMahon:**

Discussion was held concerning the site plan for ISA on parcel L-454.

Supervisor Vandenack made the motion to approve the site plan for ISA on parcel L-454 by McMahon as presented. Supervisor Brienens seconded the motion. The motion carried unanimously.

**10. Reconsideration of Resolution 2019-012 – Authorizing State Trust Fund Loan Application for Lawrence Parkway Infrastructure Construction Financing – (Lower Interest Rate):**

Supervisor Vandenack made the motion to reconsider Resolution 2019-012-Authorizing State Trust Fund Loan application for Lawrence Parkway Infrastructure Construction Financing for a lower interest rate. Supervisor Van De Hei seconded the motion. Roll call vote: Supervisor Van De Hei, aye; Supervisor Brienens, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

Supervisor Vandenack made the motion to table Resolution 2019-012- Authorizing State Trust Fund Loan application for Lawrence Parkway Infrastructure Construction Financing for a lower interest rate to the next regular Town Board meeting. Supervisor Van De Hei seconded the motion. The motion carried unanimously.

**11. Consideration of Amendment X of the Brown County Municipal Recycling Agreement:**

Supervisor Van De Hei made the motion to approve the Amendment X of the Brown County Municipal Recycling Agreement as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

- 12. Consideration to Purchase Badger Books – Electronic Poll Books:**  
Supervisor Brienens made the motion to approve the purchase of 8 Badger Books as presented.  
Supervisor Farvour seconded the motion. The motion carried unanimously.
- 13. Consideration of Quarry Park Repairs – Restroom/Baseball Fields/New Picnic Tables:**  
Discussion of the various maintenance needs at Quarry Park. The baseball fields were discussed, and the Town Board will continue discussion and review recommendations at the next regular Board meeting.  
Supervisor Vandenack made the motion to approve the estimate from Pavlik Professional Painting, LLC for repainting the Quarry Park Shelter/Restrooms. Supervisor Brienens seconded the motion. The motion carried unanimously.  
Supervisor Vandenack made the motion to approve estimate from Engebos Heating & Cooling, Inc. to install exhaust fans in the restrooms at Quarry Park. Supervisor Van De Hei seconded the motion. The motion carried unanimously.  
Supervisor Vandenack made the motion to purchase 8 blue picnic tables from Uline. Supervisor Brienens seconded the motion. The motion carried unanimously.
- 14. Consideration of Agreement Between Town of Lawrence, Village of Hobart and NEW Water Regarding Certain Parameters for Approval/Charges for Providing Sewer Service to proposed Hemlock Creek Subdivision 5<sup>th</sup> Addition Expansion within the Village of Hobart:**  
Supervisor Farvour made the motion to approve the agreement between Town of Lawrence, Village of Hobart and NEW Water regarding certain parameters for approval/charges for providing sewer service to proposed Hemlock Creek Subdivision 5<sup>th</sup> Addition expansion within the Village of Hobart. Supervisor Vandenack seconded the motion. The motion carried unanimously.
- 15. Administrator/Staff Reports:**  
Staff reports were given.
- 16. Future Agenda Items:**
1. Public Hearing, October 14, 2019 for I-41.
  2. Cemetery Ordinance.
  3. Development Agreement – ISA
  4. Quarry Park Baseball Fields
  5. Resolution 2019-012 – State Trust Fund Loan Application
- 17. Closed Session** Supervisor Brienens made the motion at 8:15pm 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, Hemlock Creek 5<sup>th</sup> Addition Intergovernmental Agreement and TID Land Transactions*). Supervisor Vandenack seconded the motion. Roll call vote: Supervisor Van De Hei, aye; Supervisor Brienens, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 18. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats.**  
Supervisor Brienens made the motion at 9:37pm to return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Van De Hei seconded the motion. Roll call vote: Supervisor Van De Hei, aye; Supervisor Brienens, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 19. Adjourn**  
Supervisor Van De Hei made a motion to adjourn the meeting 9:37pm. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer