

Town of Lawrence
Proceedings of the Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, November 11, 2019

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:32 p.m.

2. Roll Call

Present

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

Other Present: Patrick Wetzel-Administrator; Cindy Kocken-Clerk/Treasurer; Kurt Minten-Fire Chief; Scott Beining, Building Inspector/Zoning Administrator and Randy Bani, Police 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 October 28, 2019 Town Board Meeting:

Supervisor Brienen made the motion to approve the October 28, 2019 minutes as presented. Supervisor Van De Hei 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 Van De Hei made the motion to approve the Operator's License as presented for the period of July 1, 2019 – June 30, 2020:

Jordan Jesinski Kwik Trip

Supervisor Vandenack seconded the motion. The motion carried unanimously.

9. Consideration of Ordinance 2019-005 Adopting Wisconsin State Electrical Code:

Supervisor Van De Hei made the motion to approve Ordinance 2019-005 Adopting Wisconsin State Electrical Code SPS 316 as presented. 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.

10. Consideration of Resolution 2019-017 Authorizing State Trust Fund Loan Application for Tandem Plow Truck and Public Works Garage Property Financing - \$500,000:

Supervisor Vandenack made the motion to approve Resolution 2019-017 Authorizing State Trust Fund Loan Application for Tandem Plow Truck and Public Works Garage Property for \$500,000.

Supervisor Farvour 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.

11. Consideration of Resolution 2019-018 – Requesting Jurisdictional Transfer of Portion of Lawrence Drive and Hickory Road to Become Extension of Brown County Highway "S":

Supervisor Vandenack made the motion to approve Resolution 2019-018 Requesting Jurisdictional Transfer of a Portion of Lawrence Dr and Hickory Rd to Become Extension of Brown County Highway "S". 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.

12. Consideration of Carpenter South Pay Request #2 - Carl Bowers & Sons - \$330,921.71:

Supervisor Van De Hei made the motion to approve Carpenter South Pay Request #2 for Carl Bowers & Sons for \$330,921.71 as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

13. Review of Proposed Brown County-Town of Lawrence Municipal Agreement for Southern Arterial EIS/IAJR Study:

Proposed Brown County – Town of Lawrence Municipal Agreement for Southern Arterial EIS/IAJR Study was reviewed.

14. Preliminary Discussion on 2020 Budget –Public Hearing/Town Meeting 11/25/19:

Discussion regarding the 2020 budget with public hearing and Town meeting being held on November 25, 2019.

15. Administrator/Staff Reports:

Staff reports were given.

16. Future Agenda Items:

1. Public Hearing, November 25, 2019 – 2020 Budget
2. Cemetery Ordinance.
3. Development Agreement – ISA
4. RFP/SOQ for Fire Department Needs
5. Emergency Management Plan

17. Closed Session: Supervisor Vandenack made the motion at 8:04pm 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 Parameters for TID 1 Development Agreements- ISA*). 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.

18. Return to Regular Session: Supervisor Van De Hei made the motion at 8:32pm 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.

19. Adjourn

Supervisor Van De Hei made a motion to adjourn the meeting 8:32pm. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer