

Town of Lawrence
Proceedings of the Special Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, December 2, 2019

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 3:33 p.m.

2. Roll Call

Present

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

Other Present: Patrick Wetzel-Administrator; Cindy Kocken-Clerk/Treasurer

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Vandenack made the motion to approve the agenda as amended removing items 7 & 8 from the agenda. Supervisor Brienen seconded the motion. The motion carried unanimously.

5. Public Comments upon matters not on the agenda or other announcements: None

6. Consideration of payment of due invoices and wages:

Supervisor Brienen made the motion to approve the invoices and wages as presented. Supervisor Favour seconded the motion. The motion carried unanimously.

9. Consideration of Resolution 2019-019 Ratifying Resolution 2019-014 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$5,845,000 General Obligation Promissory Notes:

Supervisor Van De Hei made the motion to approve Resolution 2019-019 Ratifying Resolution 2019-014 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$5,845,000 General Obligation Promissory Notes as presented. Supervisor Vandenack seconded the motion. Roll call vote: Supervisor Van De Hei, aye; Supervisor Brienen, aye; Supervisor Favour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

10. Closed Session Supervisor Brienen made the motion at 3:39pm to move into closed session Pursuant to Ch. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (*2020 Wage Review*). Supervisor Vandenack seconded the motion. Roll call vote: Supervisor Van De Hei, aye; Supervisor Brienen, aye; Supervisor Favour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

11. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats.

Supervisor Vandenack made the motion at 3:59pm to return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Favour seconded the motion. Roll call vote: Supervisor Van De Hei, aye; Supervisor Brienen, aye; Supervisor Favour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

12. Adjourn

Supervisor Van De Hei made a motion to adjourn the meeting at 3:59pm. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer