

Town of Lawrence
Proceedings of the Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, November 25, 2019

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:30 p.m.

2. Roll Call

Present

Chairman: Dr. Lanny Tibaldo

Supervisors: Ken Vande Hei, Kevin Brienen, Allen Farvour, Randy Vandenack.

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

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Brienen 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

None.

6. Consideration of Minutes from November 11, 2019 Town Board Meeting:

Supervisor Vande Hei made the motion to approve the November 11, 2019 minutes as presented.

Supervisor Farvour seconded the motion. The motion carried unanimously.

7. Public Hearing: Consideration of the Proposed 2020 Budget:

Supervisor Vandenack made the motion to open the public hearing 6:33 pm. Supervisor Van De Hei seconded the motion. The motion carried unanimously.

Administrator Wetzel reviewed the proposed 2020 Budget.

Diane Conway, 2481 Lost Dauphin inquired about the garbage and recycling fee

Larry Boldt, 2029 Little Rapids inquired about the police portion of the proposed budget

John Klase, 807 Quidditch Ct. inquired about the TID revenue and expense and development and the status of the Southern Bridge project and how it will affect the Town financially.

Supervisor Vandenack made the motion to close the public hearing and return to regular session at 7:21 pm. Supervisor Van De Hei seconded the motion. The motion carried unanimously.

8. Recess until after Special Town Meeting of the Electors of the Town of Lawrence:

Supervisor Vandenack made the motion to recess until after special Town meeting of the electors for the Town of Lawrence at 7:21 pm. Supervisor Van De Hei seconded the motion. The motion carried unanimously.

9. Return to Regular Session:

Supervisor Vandenack made the motion to return to regular session at 7:24 pm. Supervisor Farvour seconded the motion. The motion carried unanimously.

10. Consider the 2020 Budgets for the Town:

Supervisor Vandenack made the motion to approve the 2020 Budget for the Town of Lawrence as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

11. Consideration of payment of due invoices and wages:

Supervisor Brienen made the motion to approve the due invoices and wages as presented.

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

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

Supervisor Van De Hei made the motion to approve Operator's licenses as presented.

Kendra M Christensen Macks Pub

Katlin N Hescher Plank Road

Fred A Chambers Plank Road

Kristina L Calnin	Plank Road
Randall J Tyler	Plank Road
Miranda A Blake	Plank Road
Rose T Grashok	Plank Road
Taylor M Berken	Plank Road
Angela M Trudell	Plank Road

Supervisor Vandenack seconded the motion. The motion carried unanimously

13. Planning and Zoning Recommendations:

a. Supervisor Van De Hei made the motion to approve the final plat review for Lawrence Parkway Estates on Parcel L-455-2 and portions of parcel L-453 by McMahon. Supervisor Vandenack seconded the motion. The motion carried unanimously.

b. Supervisor Van De Hei made the motion to approve the final plat review for the 2nd Addition of Hemlock South Subdivision on portion of parcel L-379 by McMahon. Supervisor Brienen seconded the motion. The motion carried unanimously.

c. Supervisor Van De Hei made the motion to approve the site plan review for multi-family buildings on parcel L-376 by Toonen Co. Supervisor Vandenack seconded the motion. The motion carried unanimously.

d. Supervisor Brienen made the motion to approve sign review for DeLeers/M3 on L-277 – 1825 Nimitz Drive by Jones Sign. Supervisor Vandenack seconded the motion. The motion carried unanimously.

e. Supervisor Vandenack made the motion to set the public hearing date for December 9, 2019 for consideration of rezoning of Lawrence Parkway Estates parcels from A-1 Agricultural zone to R-1 Residential zone. Supervisor Farvour seconded the motion. The motion carried unanimously.

14. Review of Scope for Proposed Storm Pond Repair Projects for Competitive Bid due Dec 10th:

Administrator Wetzal reviewed the general scope and schedule for bids to be received for storm pond repair projects on December 10th.

15. Review of WisDOT MLS Grant Program Project (s) to be Submitted by Town & City of De Pere:

Review on submittal for American Drive Phase I for Town grant project and consideration on letter of support for De Pere Grant Street project-including Town intersection at Mid Valley Drive.

16. Consideration of Short-Term Lease Arrangement for House at 2442 Little Rapids Road:

Supervisor Vandenack made the motion to approve the short-term lease for house at 2442 Little Rapids Road as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

17. Administrator/Staff Reports:

Staff reports were given.

18. Future Agenda Items:

1. Cemetery Ordinance
2. Public Hearing for zoning change for Lawrence Parkway
3. Emergency Management Plan
4. RFP/SOQ for Fire Department future needs

19. Closed Session: Supervisor Vandenack make the motion at 8:39 pm 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: discussion on potential land sale within TID #1*), and 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 Brienen seconded the motion. Roll Vote: Supervisor Vande Hei, aye, Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

- 20. Return to Regular Session:** Supervisor Van De Hei made the motion at 9:29 pm to Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Vandenaek seconded the motion. Roll Vote: Supervisor Vande Hei, aye, Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenaek, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 21. Adjourn**

Supervisor Van De Hei made a motion to adjourn the meeting 9:29 pm. Supervisor Vandenaek seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer