

Town of Lawrence
Proceedings of the Special Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Tuesday, December 17, 2019

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 4:32 p.m.

2. Roll Call

Present

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

Other Present: Patrick Wetzel-Administrator; Cindy Kocken-Clerk/Treasurer; 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 Farvour seconded the motion. The motion carried unanimously.

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

6. Closed Session: Supervisor Vandenack made the motion at 4:33pm 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 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.

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

Supervisor Brienen made the motion at 5:18pm 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.

8. Consideration of Minutes from December 2, 2019 and December 9, 2019 Town Board meetings:

Supervisor Van De Hei made the motion to approve the December 2nd and December 9th minutes as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

9. Consideration of payment of due invoices and wages

Supervisor Van De Hei made the motion to approve the invoices and wages as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

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

Supervisor Brienen made the motion to approve the Operators Licenses as presented:
Malcum J Kroll - Kwik Trip
Supervisor Vandenack seconded the motion. The motion carried unanimously.

11. Consideration of Ordinance 2019-004 – Cemetery Ordinance:

Supervisor Van De Hei made the motion to approve the Ordinance 2019-004 – Cemetery Ordinance as presented. 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.

12. Consideration of Resolution 2019-020 – 2020 Building Permit Fee Schedule:

Supervisor Brienen made the motion to approve Resolution 2019-020 – 2020 Building Permit Fee Schedule as presented. 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.

13. Consideration of 2020 Proposed Wages:

Supervisor Vandenack made the motion to approve the 2020 Wages as discussed. Supervisor Van De Hei seconded the motion. The motion carried unanimously.

14. Administrator/Staff Reports:

Staff reports were given.

15. Adjourn:

Supervisor Van De Hei made the motion to adjourn the meeting. Supervisor Vandenack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer