

**Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, April 27, 2020**

This meeting was held virtually via Zoom with Roll Call votes on each motion.

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:38 p.m.

2. Roll Call

Present Virtually

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brien, Randy Vandenack and Al Farvour, Ken Van De Hei

Other in Attendance: Patrick Wetzel-Administrator, Cindy Kocken-Clerk Treasurer,
Scott Beining-Building Inspector/Zoning Administrator, Kurt Minten-Fire
Chief

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Vandenack made the motion to approve the agenda as presented. Supervisor Brien seconded the motion. Roll call vote: Supervisor Brien, aye; Supervisor Van De Hei, aye; Supervisor Vandenack, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. 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 Van De Hei made the motion to approve the invoices and wages as presented. Supervisor Brien seconded the motion. Roll call vote: Supervisor Farvour, aye; Supervisor Van De Hei, aye; Supervisor Vandenack, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

7. Consideration of Tri-City Glass Proposal – Town Hall Accessibility Door Upgrade:

Supervisor Vandenack made the motion to approve the proposal for Tri-City Glass for Town Hall Accessibility Door Upgrade in the amount of \$4,400 as presented. Supervisor Van De Hei seconded the motion. Roll call vote: Supervisor Brien, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

8. Consideration of Southbridge Corridor/EIS Study Town Share of Costs - \$76,285 – TID 2:

Supervisor Brien made the motion to approve the Southbridge Bypass/Interchange EIS study cost share in the amount of \$76,285 as presented. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Brien, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

9. Consideration of Lawrence Parkway Pay Request #5 to PTS Contractors, Inc for \$63,700:

Supervisor Van De Hei made the motion to approve Lawrence Parkway Pay Request #5 to PTS Contractors, Inc for \$63,700 as presented. Supervisor Vandenack seconded the motion. Roll call vote: Supervisor Brien, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

10. Consideration of Contracted Snowplowing Request for Proposals:

As mentioned in recent Town Board meetings, it is likely that our current contracted snowplowing service (which works as a supplement to Town staff/equipment) may not wish to renew a contract for next winter.

Supervisor Vandenack made the motion to approve publishing the Request for Proposals as presented. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Brien, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

- 11. Update on Town Purchase/Financing of Parcel L-162 – TID 2**
Administrator Wetzel gave an update on schedule for closing on L-162, with prior approval to complete closing via Resolution 2019-003, and that a resolution will be brought to a May meeting to pursue State Trust Fund Loan to finance purchase.
- 12. Administrator/Staff Reports:**
Staff reports were given.
- 13. Future Agenda Items:**
 - a. Guidelines to Quarry Park and Town Hall rentals
 - b. State Trust Fund Loan Application
 - c. Swearing in of new Police Officer
- 14. Closed Session:** Supervisor Van De Hei made the motion at 7:38pm 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 for certain sales of land within boundaries of TID 1&2, Scheuring Rd and Little Rapids Road*). Supervisor Brienens seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Farvour, aye; Supervisor Vandennack, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 15. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:**
Supervisor Vandennack made the motion at 8:03pm to return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Farvour, aye; Supervisor Vandennack, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 16. Adjourn:**
Supervisor Van De Hei made the motion at 8:04pm to adjourn the meeting. Supervisor Vandennack seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Farvour, aye; Supervisor Vandennack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer