

**Town of Lawrence  
Proceedings of the Regular Town Board Meeting  
Town Hall, 2400 Shady Court, De Pere WI  
Monday, May 11, 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 6:35 p.m.

**2. Roll Call**

**Present Virtually**

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brienens, Randy Vandennack 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; Randy Bani, Police Chief

**3. Pledge of Allegiance**

**4. Approve Agenda**

Supervisor Vandennack made the motion to approve the agenda as presented. Supervisor Brienens seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Van De Hei, aye; Supervisor Vandennack, 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. Swearing in of new Hobart-Lawrence Police Officer, Zachary Cambray:**

Clerk, Cindy Kocken swore in the new Hobart-Lawrence Police Officer, Zachary Cambray.

**7. Consideration of minutes from April 21 and April 27, 2020 Town Board meetings:**

Supervisor Vandennack made the motion to approve the April 21, 2020 Town Board meeting minutes as presented. Supervisor Van De Hei seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Van De Hei, aye; Supervisor Vandennack, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

Supervisor Van De Hei made the motion to approve the April 27, 2020 Town Board meeting minutes as presented. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Van De Hei, aye; Supervisor Vandennack, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**8. Consideration of payment of due invoices and wages:**

Supervisor Van De Hei made the motion to approve the invoices and wages as presented.

Supervisor Brienens seconded the motion. Roll call vote: Supervisor Farvour, aye; Supervisor Van De Hei, aye; Supervisor Vandennack, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**9. Public Hearing: Request for Rezoning portions of Parcel L-381 from A-1 – Agricultural Zoning to ER-Estate Residential Zoning by Tom Perock:**

Supervisor Vandennack made the motion at 6:45pm to open the Public Hearing. Supervisor Brienens seconded the motion. Roll call vote: Supervisor Farvour, aye; Supervisor Van De Hei, aye; Supervisor Vandennack, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

Tom Perock's intention is to put in a road and create 3 lots for his children.

Mike VandeHei spoke in favor of the rezoning.

Supervisor Vandennack made the motion at 6:48pm to close the Public Hearing. Supervisor

Van De Hey 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.

**10. Consideration of Rezoning portions of Parcel L-381 from A-1 – Agricultural Zoning to ER-Estate Residential Zoning by Tom Perock:**

Supervisor Vandenack made the motion to approve to rezone portions of Parcel L-381 from A-1 – Agricultural Zoning to ER-Estate Residential Zoning by Tom Perock as presented. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**11. Consideration of Liquor License Application for the remainder of July 1, 2019-June 30, 2020 License year – Sgambati’s Pizza:**

There is a change in ownership for Sgambati’s Pizza. Raymond Sgambati’s father has purchased the business and made an application to acquire the liquor license for the remainder of the calendar licensing year 2019-2020. The company that will own the Sgambati’s Pizza is called Interstate Investment Group, Inc. Ray Sgambati will continue to run the business as usual and is named Agent.

Supervisor Van De Hei made the motion to approve the Liquor License application for the remainder of the July 1, 2019 – June 30, 2020 license year for Sgambati’s Pizza as presented. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**12. Consideration of Resolution 2020-003– Authorizing State Trust Fund Loan Application for VanGheem Land Purchase – L-162 – TIF 2:**

Supervisor Vandenack made the motion to approve Resolution 2020-003– Authorizing State Trust Fund Loan Application for \$700,000 for the VanGheem Land Purchase – L-162 – TIF 2 as presented. Supervisor Brienen seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**13. Consideration of Resolution 2020-004 – Authorizing and Approving Sale of Land to School District of West DePere, portion of Tax Parcels L-472 and L-473, approximately 18 acres:**

Supervisor Brienen made the motion to approve Resolution 2020-004 – Authorizing and Approving Sale of Land to School District of West DePere, portion of Tax Parcels L-472 and L-473, approximately 18 acres as presented. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**14. Consideration of COVID-19/Reopening Guideline for Park & Town Hall rentals/ events:**

Due to the COVID-19 health situation, Town and State emergency declarations and the gathering restrictions of the Safer at Home Order, all rentals of Town fields, shelters and the Town Hall have been cancelled. The Badger Bounce Back plan phases were discussed and how it will impact Town rentals.

Supervisor Vandenack made the motion to follow the guidelines set forth in phasing according to the Badger Bounce Back plan for Town rentals and facility use and make necessary adjustments to delay or reschedule the Food Truck Rally to later this summer. Supervisor Van De Hei seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**15. Consideration of Extending Lawrence Parkway Asphalt Trail 1,000 ft towards French Road:**

Supervisor Vandenack made the motion to approve the extension of the Lawrence Parkway Asphalt Trail 1,000 feet towards French Road at estimated cost \$28,539 as presented. Supervisor Brienen seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

- 16. Consideration of PJ Kortens Quote for SCADA Computer/Software Upgrade – Windows 10:**  
Supervisor Farvour made the motion to approve the PJ Kortens Quote for SCADA computer/software upgrade – Windows 10 for a cost of \$15,925 as presented. Supervisor Vandenack seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 17. Consideration of Cost Share Agreement- Village of Ashwaubenon - Spring Meadows Pond:**  
Supervisor Brienen made the motion to approve the cost share agreement with the Village of Ashwaubenon for Spring Meadows Pond as presented. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 18. Discussion on Potential TID #1 Boundary Amendment for New Development West of I-41:**  
Potential development west of I-41 may be looking for TIF incentives.
- 19. Administrator/Staff Reports:**  
Staff reports were given.
- 20. Future Agenda Items:**
  - a. Farm Lease
  - b. Update on Food Truck Rally
  - c. Potential TID #1 Boundary Amendment
- 21. Adjourn:**  
Supervisor Van De Hei made the motion at 8.04pm to adjourn the meeting. Supervisor Vandenack seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Vandenack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer