

**Town of Lawrence**  
**Proceedings of the Regular Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, July 13, 2020**  
**This meeting was held virtually via Zoom and In-Person.**

**1. Call to Order**

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

**2. Roll Call**

**Present In-Person**

Chairman: Dr. Lanny Tibaldo

Supervisors: Ken Van De Hei, Kevin Brienens, Allen Farvour and Randy Vandenack

Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer; Kurt Minten, Fire Chief; Randy Bani, Police Chief

**3. Pledge of Allegiance**

**4. Approve Agenda**

Supervisor Brienens 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 the agenda or other announcements:** Resident, Diane Conway asked the Town Board to consider periodic pick up of yard waste and large trash items.

**6. Consideration of minutes from June 22, 2020 Town Board meeting:**

Supervisor Van De Hei made the motion to approve the June 22, 2020 Town Board meeting minutes as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

**7. Recess until after Annual Town Meeting of the Electors of the Town of Lawrence:**

Supervisor Vandenack made the motion at 6:45pm to recess until after the Annual Town meeting of the Electors of the Town of Lawrence. Supervisor Van De Hei seconded the motion. The motion carried unanimously.

**8. Return to Regular Session:**

Supervisor Brienens made the motion at 7:51pm to return to regular session. Supervisor Vandenack seconded the motion. The motion carried unanimously.

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

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

**10. Consideration of Liquor License for the July 1, 2020-June 30, 2021 License year:**

The Marq was recently sold and the new owners have applied for the liquor license for this location. If approved the seller will surrender their license before the new license is issued so there is only one license for this premise.

Supervisor Van De Hei made the motion to approve the Liquor License applications for the July 1, 2020 – June 30, 2021 license year for Titledown Marq, LLC. Supervisor Farvour seconded the motion. The motion carried unanimously.

**11. Review of Recommendations from Planning & Zoning Committee:**

Consideration to set a public hearing date in August for request to rezone two (2) parcels created by 2-lot CSM submitted, from A-1 Agricultural to LI Limited Industrial by Scannell Development Company III, Inc. and MS Real Estate Holding, LLC. With the number of people that are expected to attend the public hearing, the Town will work out the appropriate time and place to hold a large meeting to accommodate all who wish to attend.

**12. Consideration of Snow Plowing Operations Policy:**

Supervisor Van De Hei made the motion to approve the Snow Plowing Operations Policy as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

**13. Update on the Food Truck Rally – August 13, 2020:**

Due to the health emergency, the Food Truck Rally was cancelled and rescheduled to Thursday, August 13, 2020. It was intended to add to this year's event by providing a band for entertainment, however due to the continuing health emergency the band has been cancelled. The band is rescheduled for the 2021 Food Truck Rally.

**14. Administrator/Staff Reports:**

Staff reports were given.

**15. Future Agenda Items:**

- a. Set Public Hearing for Rezoning Request
- b. H2ALO'S Virtual meeting on July 20<sup>th</sup>
- c. Financial Report from Auditors

**16. Adjourn:**

Supervisor Van De Hei made the motion at 8:37pm to adjourn the meeting. Supervisor Vandennack seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer