

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, August 31, 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 6:31 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

Present Virtually

Others in Attendance: Scott Beining Building Inspector/Zoning Administrator

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. Consideration of minutes from August 6, 2020 Town Board meeting:

Supervisor Van De Hei made the motion to approve the August 6, 2020 Town Board meeting minutes as presented. Supervisor Brienens seconded the motion. The motion carried unanimously.

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 Brienens seconded the motion. The motion carried unanimously.

7. Review of Recommendations from Planning & Zoning Committee:

- a. Consideration of a CSM for portions of parcel L-3 by Mau & Associates for Douglas L. Fitzgerald: Supervisor Van De Hei made the motion to approve the CSM for portions of parcel L-3 by Mau & Associates for Douglas L. Fitzgerald as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.
- b. Consideration of a CSM for portions of parcels L-472 and L-473 by McMahon Associates for Town of Lawrence: Supervisor Vandenack made the motion to approve the CSM for Town owned property on portions of parcels L-472 and L-473 by McMahon Associates as presented. Supervisor Brienens seconded the motion. The motion carried unanimously.
- c. Consideration of Final Plat Review for 5th Addition to Hemlock Creek Subdivision consisting of Parcels L-1816 by Tosa Construction & Development & McMahon Associates: Supervisor Vandenack made the motion to approve the 5th Addition to Hemlock Creek Subdivision consisting of parcel L-1816 by Tosa Construction & Development & McMahon Associates as presented. Supervisor Brienens seconded the motion. The motion carried unanimously.
- d. Discussion on Scheduling Public Hearings in September for requests to rezone parcels L-3 and portion of parcels L-472 and L-473 (referenced above in CSM considerations): Supervisor Vandenack made the motion to set public hearing date for September 21, 2020 at 5:30pm for requests to rezone parcels L-3 and portion of parcels L-472 and L-473 as presented. Supervisor Brienens seconded the motion. The motion carried unanimously.

8. **Consideration of Lawrence Parkway Pay Request #9, PTS Contractors - \$82,690:**
Supervisor Van De Hei made the approve Lawrence Parkway Pay Request #9 to PTS Contractors in the amount of \$82,690. Supervisor Vandenaek seconded the motion. The motion carried unanimously.
9. **Consideration of Hickory Road Reconstruction Final Pay Request #5, MCC Inc. - \$379,393.98:**
Supervisor Farvour made the motion to approve the Hickory Road Reconstruction Final Pay Request #5 to MCC, Inc. in the amount of \$379,393.98 as presented. Supervisor Van De Hei seconded the motion. The motion carried unanimously.
10. **Consideration of Quotes for Snowplow on Public Works Chevy 2500 Truck:**
Supervisor Vandenaek made the motion to approve the purchase for an MVP# 8'6" SS Western V-Plow from Casper Truck in the amount of \$7,366 as presented. Supervisor Brienen seconded the motion. The motion carried unanimously.
11. **Consideration of Quote for Lighting Package on Public Works Chevy 2500 Truck:**
Supervisor Vandenaek made the motion to approve the quote for purchase of lighting package from Truck Equipment on Public Works Chevy 2500 truck in the amount of \$4,329 as presented. Supervisor Brienen seconded the motion. The motion carried unanimously.
12. **Administrator/Staff Reports:**
Staff reports were given.
13. **Future Agenda Items:**
 - a. Public Hearing, Sept. 21st – Rezone requests for L-3 and portions of L-472 and L-473 as referenced above
 - b. Vacate Road Right of Ways – Little Rapids and Town Hall property
14. **Adjourn:**
Supervisor Van De Hei made the motion at 7:12pm to adjourn the meeting. Supervisor Vandenaek seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer