

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, September 14, 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; 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. Public Comments upon matters not on agenda or other announcements:

Courtney Pelon, 2788 Spring Meadows Dr commented on the site plan regarding the proposed Georgia Pacific project.

Kathy Schmidt, 2874 Nostalgic commented on the process for the proposed Georgia Pacific project.

Tonya Brabazon, 3045 Pepperidge Dr commented on the sewer and water location in comparison to the proposed Georgian Pacific project.

6. Consideration of minutes from August 10, 2020 and August 31, 2020 Town Board meetings:

Supervisor Van De Hei made the motion to approve the August 10, 2020 and August 31, 2020 Town Board meeting minutes as presented. Supervisor Vandenack seconded the motion. The motion carried unanimously.

7. 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.

8. Consideration of Liquor License Application for the remainder of the period of July 1, 2020-June 30, 2021 – Sgambati’s Pizza:

Supervisor Vandenack made the motion to approve the Liquor License Application for Sgambati’s Pizza for JMDN, LLC/Melissa Niffenegger, Agent as presented. Supervisor Van De Hei seconded the motion. The motion carried unanimously.

9. Review of Recommendations from Planning & Zoning Committee:

- a. Consideration of a Conditional Use Permit for a fence at 2224 Creeksedge Circle, L-1945, for Leonard Britz – Set Public Hearing Date:

Supervisor Vandenack made the motion to set the Public Hearing date for October 12, 2020 for Conditional Use Permit application for a fence at 2224 Creeksedge Circle, L-1945, for Leonard Britz. Supervisor Farvour seconded the motion. The motion carried unanimously.

- b. Consideration of road vacation of existing 17’ wide right-of-way on Parcel L-457-1 (Town Hall property) as part of Lawrence Parkway plat – Set Public Hearing Date:

Supervisor Brienens made the motion to set the Public Hearing date for October 22, 2020 for Road Vacation of existing 17’ wide right-of-way on Parcel L-457-1 (Town Hall property) as part of

Lawrence Parkway plat. Supervisor Vandennack seconded the motion. The motion carried unanimously.

- c. Consideration of road right-of-way vacation – Portion of Little Rapids Rd contiguous to Parcel L-458-5 – Set Public Hearing Date:

Supervisor Vandennack made the motion to set the Public Hearing date for October 22, 2020 for road right-of-way vacation for portion of Little Rapids Rd contiguous to Parcel L-458-5.

Supervisor Farvour seconded the motion. The motion carried unanimously.

10. Consideration of Change Order #2 – Storm Pond Repair Projects, Triple P. Inc. - \$9,314.50:

Supervisor Farvour made the motion to approve the Change Order #2 – Storm Pond Repair Projects, Triple P. Inc. for \$9,314.50 as presented. Supervisor Vandennack seconded the motion. The motion carried unanimously.

11. Consideration of Pay Request #2 – Storm Pond Repair Projects, Triple P. Inc. - \$89,383.45:

Supervisor Van De Hei made the motion to approve the Pay Request #2 for Storm Pond Repair Projects, Triple P. Inc. for \$89,383.45 as presented. Supervisor Brienen seconded the motion. The motion carried unanimously.

12. Consideration of North Cemetery Large Tree Cutting Quotes:

Supervisor Van De Hei made the motion to approve the quote from Yesterday Trees for \$3,600 to remove trees in the North Cemetery as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

13. Consideration of Garage Door Replacement for 2112 Mid Valley Drive (Town Property):

Supervisor Farvour made the motion to approve the as presented. Supervisor Brienen seconded the motion. The motion carried unanimously.

14. Administrator/Staff Reports:

Staff reports were given.

15. Future Agenda Items:

- a. Public Hearing, Sept. 21st – Rezone requests for L-3 and portions of L-472 and L-473
- b. Public Hearing Oct. 12th – Conditional Use Permit for fence at 2224 Creeksedge Circle, L-1945
- c. Public Hearing Oct. 22nd - Vacate Road Right of Ways – Little Rapids and Town Hall property

- 16. Closed Session** Supervisor Van De Hei made the motion at 7:30 p.m. 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 on land purchase and sales within Lawrence Parkway development*). Supervisor Vandennack seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Van De Hei, aye; Supervisor Farvour, aye; Supervisor Vandennack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

- 17.** Supervisor Van De Hei made the motion at 8:31pm 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 Brienen, aye; Supervisor Van De Hei, aye; Supervisor Farvour, aye; Supervisor Vandennack, aye; Chairman Tibaldo, aye. The motion carried unanimously.

18. Adjourn:

Supervisor Van De Hei made the motion at 8:32pm to adjourn the meeting. Supervisor Vandennack seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer