

**Town of Lawrence**  
**Proceedings of the Regular Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, July 26, 2021**  
**This meeting was held In-Person and Virtually via Zoom**

**1. Call to Order**

The meeting was called to order by Chairman Tibaldo at 6:34p.m.

**2. Roll Call**

**Present In-Person**

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brienens, Allen Farvour, Tom Perock and Tonya Wagner

Others 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 Brienens made the motion to approve the agenda presented. Supervisor Perock seconded the motion. The motion carried unanimously.

**5. Public Comments upon matters not on the agenda or other announcements:**

None.

**6. Consider minutes of July 12, 2021, Town Board Meeting:**

Supervisor Brienens made the motion to approve the July 12, 2021, minutes as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

**7. Consideration of Payment of Due Invoices and Wages:**

Supervisor Farvour made the motion to approve the payment of due invoices and wages as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

**8. Review of Recommendations from Planning & Zoning Board**

- a. Consideration of Site Review for Midway 41 Storage at 3415 French Rd., L-78-1 for additional storage unit by Keller Inc:

Supervisor Brienens made the motion to approve the building along with the recommendations from Planning & Zoning addressing the landscaping, outdoor storage and signage by December 1, 2021, for Midway 41 Storage at 3415 French Rd., L-78-1 for additional storage unit by Keller Inc. as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

- b. Consideration of Preliminary Plat of Archangels Estates on portions of L-2 and L-9-1 (Noah Rd) by Best Built Inc. and R.E. Lee and Associates

Supervisor Brienens made the motion to approve the Preliminary Plat of Archangels Estates on portions of L-2 and L-9-1 (Noah Rd) by Best Built Inc. and R.E. Lee and Associates as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

- c. Consideration of Public Hearing Date for Recommended Comprehensive Plan Future Land Use Map Revision @ I-41/ CTH S Interchange, to be held Monday September 13, 2021:

Supervisor Perock made the motion to set the public hearing date for September 13, 2021 to consideration recommended Comprehensive Plan Future Land use Map Revision @ I-41/CTH S Interchange. Supervisor Farvour seconded the motion. The motion carried unanimously.

**9. Consideration of Temporary Class "B"/"Class B" Retailer's License Application – Captains Cup: A Cause for Haws at Quarry Park on August 14, 2021:**

Supervisor Brienens made the motion to approve the Temporary Class "B"/"Class B" Retailer's License Application – Captains Cup: A Cause for Haws at Quarry Park on August 14, 2021 at

Quarry Park as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

- 10. Consideration of Cigarette and Tobacco Products Retail License Application – Tiletown Marq LLC:**  
Supervisor Perock made the motion to approve the Cigarette and Tobacco Products Retail License application for Tiletown Marq LLC. Supervisor Farvour seconded the motion. The motion carried unanimously.
- 11. Consideration of Proposed Brown County Agreement for Cost Share for Southern Arterial Roads:**  
Supervisor Brienen made the motion to approve the proposed Brown County Agreement for Cost Share for Southern Arterial Roads as presented. Supervisor Perock seconded the motion. The motion carried unanimously.
- 12. Consideration of Pay Request #4 Carpenter South – Carl Bowers & Sons - \$86,243.76:**  
Supervisor Farvour made the motion to approve Pay Request #4 Carpenter South – Carl Bowers & Sons in the amount of \$86,243.76 as presented. Supervisor Brienen seconded the motion. The motion carried unanimously.
- 13. Consideration of Pay Request #1 - American Drive Phase #1 – Carl Bowers & Sons - \$1,117,093.46**  
Supervisor Perock made the motion to approve Pay Request #1 – American Drive Phase #1 – Carl Bowers & Sons in the amount of \$1,117,093.46 as presented. Supervisor Farvour seconded the motion. Discussion: Supervisor Wagner commented on the inconsistency in formatting of the pay requests. The motion carried unanimously.
- 14. Consideration of Upgrading Vacant Part-Time Zoning/Permit Admin Assistant Position to Full-Time:**  
Supervisor Farvour made the motion to approve the vacant part-time Zoning/Permit Admin Assistant position to a full-time position as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.
- 15. Administrator/Staff Reports:**  
Staff reports were given.
- 16. Future Agenda Items:**
  - a. ATV/UTV Routes Ordinance for Town Roads.
  - b. Public Hearing September 13, 2021, Comprehensive Plan Future Land Use Map Revision @ I-41/CTH S Interchange.
- 17. Closed Session:** No action.
- 18. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats.**  
No action.
- 19. Adjourn:**  
Supervisor Perock made the motion at 7:52pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer