

**Town of Lawrence**  
**Proceedings of the *Special* Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Tuesday, August 31, 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 5:32p.m.

**2. Roll Call**

**Present In-Person**

Chairman: Dr. Lanny Tibaldo

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

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

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

**7. Discussion only of ATV/UTV Routes Ordinance for Town Roads:**

Discussion of the draft ATV/UTV Routes Ordinance for Town Roads incorporating changes discussed from the previous meetings along with comments/suggestions received from the DNR. The final draft will be presented at a future Town Board meeting for consideration.

**8. Consideration of Resolution 2021-011 Authorization to Sell Single Family Home at 2442 Little Rapids Road:**

Supervisor Farvour made the motion to approve Resolution 2021-011 Authorization to sell single family home at 2442 Little Rapids Road as presented. Supervisor Wagner seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Perock, aye, Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**9. Consideration of Amendment to Hemlock East Development Agreement (sidewalks):**

The Town historically has not required sidewalks to be constructed or extended to cul de sacs on recent subdivisions. Sidewalks were originally discussed to connect some future trail improvement in the area and was stipulated in the Development Agreement. However, they were not included during the design/construction process. After reviewing, Town staff is recommending deleting the requirement for sidewalks on Lots 1-10 of the Hemlock East Development Agreement.

Supervisor Brienen made the motion to approve the amendment to Hemlock East Development Agreement removing the requirement for sidewalks from the agreement. Supervisor Wagner seconded the motion. The motion carried unanimously.

**10. Administrator/Staff Reports:**

Staff reports were given.

**11. 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.

- c. Public Hearing September 13, 2021, request to rezone portions of Parcel L-162 from A-1 Agricultural Zoning to R-1 Residential Zoning by VBS, LLC and Mau and Associates.
- d. Public Hearing September 13, 2021, request to rezone Parcel L-1803 from A-1 Agricultural Zoning to B-1 Business Zoning and R-2 Residential Zoning by Mau and Associates.

- 12. Closed Session:** Supervisor Brienen made the motion to move into closed session at 6:10pm 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: parameters on Prospective Lawrence Parkway Infrastructure & Development, Derouin property and sale of Town owned single family home at 2442 Little Rapids Road*) and Pursuant to Ch. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (*Administrative Assistant Compensation Package Parameters*). Supervisor Perock seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Perock, aye, Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 13. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats.**  
Supervisor Brienen made the motion at 6:36pm 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 Farvour, aye; Supervisor Perock, aye, Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 14. Adjourn:**  
Supervisor Perock made the motion at 6:36pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer