

**Town of Lawrence**  
**Proceedings of the Regular Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, July 11, 2022**  
**This meeting was held in person and virtually via Zoom.**

**1. Call to Order**

The meeting was called to order by Chairman Tibaldo at 6:31 p.m.

**2. Roll Call**

**Present In-Person**

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brien, Tom Perock, and Kari Vannieuwenhoven

Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer; Scott Beining Building Inspector/Zoning Administrator; Kurt Minten, Fire Chief; Randy Bani, Police Chief

Excused: Supervisor Tonya Wagner

**3. Pledge of Allegiance**

**4. Approve Agenda**

Supervisor Brien made the motion to approve the agenda as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

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

Resident, Larry Boldt, 2029 Little Rapids, commented on material stored outside fenced area at a business located on Little Rapids.

**6. Consider minutes of the June 27, 2022, Town Board Meeting:**

Supervisor Brien made the motion to approve the June 27, 2022, Town Board meeting minutes as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

**7. Consideration of payment of due invoices:**

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

**8. Intro and Swearing in of new Hobart/Lawrence Police Officer Mark Stary:**

Chief Randy Bani introduced new Hobart/Lawrence Police Officer Mark Stary. Clerk, Cindy Kocken swore in Officer Stary as the newest member of the Hobart/Lawrence Police Department.

**9. Consideration of American Drive Change Order #5 – Carl Bowers – Extend Asphalt/Dredging Deadlines:**

The change order addresses expected deadlines for the completion of asphalt paving on American Boulevard as well as dredging the navigable stream in the vicinity of American Boulevard on Town owned property. The project schedule was impacted by a 60-day spring moratorium on stream maintenance activities like this.

Supervisor Brien made the motion to approve the American Drive Change Order #5 for Carl Bowers, extending asphalt/dredging deadlines as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

**10. Discussion on Hobart-Lawrence Police Dept Vehicle Leasing Proposal via Enterprise Fleet Management:**

Administrator Wetzel discussed the proposed fleet management program from Enterprise for the Police Department vehicles. The Village of Hobart is investigating the use of leased vehicles for their fleet management program for police and public works vehicles. As a partner with the Village of Hobart in the Hobart/Lawrence Police Department, the Town had recent discussions about Hobart's interest in pursuing leased police vehicles as part of their fleet management program.

**11. Consideration on Future Strategy for Use of Zoom for Town Meetings:**

The Town Board has discussed whether to continue operating Town Board meetings via Zoom, which started in early 2020 with the onset of the pandemic and gathering restrictions. Options and parameters were discussed.

Supervisor Perock made the motion to discontinue regular use of Zoom for all Town Board meetings with the following conditions to maintain ability to utilize Zoom for future meetings or events:

1. In event of public/health emergency;
2. If needed to obtain a quorum of board members to hold meeting(s);
3. If need to accommodate large events or audiences;
4. Banners and public chat will be disabled.

Supervisor Brienens seconded the motion. The motion carried 3-1 with Supervisor Vannieuwenhoven voting nay.

**12. Administrator/Staff Reports**

Staff reports were given. Chairman Tibaldo announced the passing of seasonal employee Ron Moureau, our thoughts are with the family at this time.

**13. Future Agenda Items:**

- a. Hobart-Lawrence Police Dept Vehicle Leasing Proposal via Enterprise Fleet Management
- b. Brown County Cost Share and Municipal Project Agreement – New Roundabout for Intersection of Grant Street/CTH EE and Mid Valley Drive (Financed in part by Federal Grant Funds)

**14. Closed Session:** Supervisor Brienens made the motion to move to closed session at 8:32pm 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 development – Lawrence Parkway Corridor / Integrated Public Resources*). Supervisor Vannieuwenhoven seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Vannieuwenhoven, aye; Supervisor Perock, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**15. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:**

Supervisor Brienens made the motion at 9:35pm to return to regular open session.

Supervisor Perock seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Vannieuwenhoven, aye; Supervisor Perock, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**16. Adjourn:**

Supervisor Perock made the motion at 9:36pm to adjourn the meeting. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer