

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, September 12, 2022
This meeting was held 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: Kevin Brien, Tom Perock, Tonya Wagner, Kari Vannieuwenhoven

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

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:

Supervisor Perock mentioned the recent passing of Herbert Kohler and acknowledged his contributions to industry in the State of Wisconsin.

6. Consider minutes of the August 22, 2022, Town Board Meeting:

Supervisor Perock made the motion to approve the August 22, 2022 Town Board meeting minutes as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices:

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

8. Consideration of Temporary Class "B"/"Class B" Retailer's License – NE WI Rugby Foundation, Inc. on Lawrence Parkway-L-2113 on September 17, 2022:

Supervisor Brien made the motion to approve Temporary Class "B"/"Class B" Retailer's License – NE WI Rugby Foundation, Inc. on Lawrence Parkway-L-2113 for September 17, 2022 as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

9. Consideration of Resolution 2022-006 Authorizing Memo of Understanding Regarding Felts, LLC Development Agreement for New Development on Parcel L-2187 (2812 American Boulevard):

Supervisor Brien made the motion to approve Resolution 2022-006 Authorizing Memo of Understanding Regarding Felts, LLC Development Agreement for New Development on Parcel L-2187 (2812 American Boulevard) as presented. Supervisor Perock seconded the motion. Roll call vote: Supervisor Brien, aye; Supervisor Perock, aye; Supervisor Wagner abstained; Supervisor Vannieuwenhoven, aye; Chairman Tibaldo, aye. Motion carried 4-0 with one abstaining.

10. Consideration of Pay Request for 2022 Town Road Improvement Project- MCC, Inc. - \$74,057.25:

Supervisor Vannieuwenhoven made the motion to approve Pay Request for 2022 Town Road Improvement Project to MCC, Inc. in the amount of \$74,057.25 as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

11. **Consideration of Intergovernmental Cooperative Agreement for WI Recycling Consolidation Grant for Calendar Year 2023:**
Supervisor Wagner made the motion to approve Intergovernmental Cooperative Agreement for WI Recycling Consolidation Grant for Calendar Year 2023 as presented. Supervisor Brienens seconded the motion. The motion carried unanimously.
12. **Consideration of Quotes to Replace Quarry Park Baseball Field Spectator Bleachers and Concrete:**
Supervisor Perock made the motion to approve the purchase of two Quarry Park baseball field spectator bleachers and approve the concrete work for Quarry Park as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.
13. **Consideration of Purchase of Hoist and Trolley Cart for New Donated Public Works Shop Overhead Crane:**
Supervisor Brienens made the motion to approve the purchase of Hoist and Trolley Cart for New Donated Public Works Shop Overhead Crane as presented. Supervisor Perock seconded the motion. The motion carried unanimously.
14. **Administrator/Staff Reports**
Staff reports were given.
15. **Future Agenda Items:**
 - a. Planning & Zoning items
 - b. Auditor's presentation of financial statements
16. **Closed Session:** Supervisor Perock made the motion at 7:33pm 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 Sale of Equipment and Parameters on Prospective Development – Lawrence Parkway Corridor / Integrated Public Resources*) and **Closed Session** 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 (*Employee Benefits and Fire Chief Position*). Supervisor Wagner seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Perock, aye; Supervisor Wagner aye; Supervisor Vannieuwenhoven, aye; Chairman Tibaldo, aye. Motion carried unanimously.
17. **Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:**
Supervisor Brienens made the motion to return to regular open session at 8:56pm. Supervisor Wagner seconded the motion. The motion carried unanimously.
18. **Adjourn:**
Supervisor Perock made the motion at 8:56pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer