

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, November 14, 2022

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 Brienens, Kari Vannieuwenhoven, Tonya Wagner

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

Present Virtually: Supervisor Tom Perock

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Brienens made the motion to approve the agenda as amended. Supervisor Wagner seconded the motion. The motion carried unanimously.

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

None.

6. Public Hearing: Review and Consideration for Proposed 2023 Budget

Supervisor Brienens made the motion to open the public hearing at 6:33pm. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

Administrator Patrick Wetzel reviewed the proposed 2023 budget.

Supervisor Brienens made the motion at 7:15pm to close the public hearing. Supervisor Wagner seconded the motion. The motion carried unanimously.

7. Recess until after Special Town Meeting of the Electors of the Town of Lawrence

Special Town Meeting of the Electors Called to Order:

Supervisor Wagner made the motion at 7:15pm to recess until after the Special Town Meeting of the electors of the Town of Lawrence. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

8. Return to Regular Session:

Supervisor Brienens made the motion to return to regular open session. Supervisor Wagner seconded the motion. The motion carried unanimously.

9. Consideration of 2023 Budget for the Town of Lawrence

Supervisor Brienens made the motion to approve the General Budget, taking \$30,000 out of reserves to reduce the tax levy as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

Supervisor Brienens made the motion to approve the 2023 garbage and recycle special charges as presented, \$144.35. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

Supervisor Wagner made the motion to approve the 2023 storm water fee as presented, \$13.00/ERU. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

10. Consideration of payment of due invoices:

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

11. Review of Recommendations and Reports from Planning & Zoning Board

- a. Consideration of Sign Review at 1641 Sand Acres Dr. at Parcel L-660 by Reinhold Signs:
Supervisor Brienens made the motion to approve the sign review at 1641 Sand Acres Dr. at parcel L-660 by Reinhold Signs as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.
 - b. Consideration of 2 Lot Certified Survey Map (CSM) at Lost Dauphin Dr/Golden Glow Rd. on Parcel L-27-1 by Mau & Associates;
Supervisor Brienens made the motion to approve the CSM at Lost Dauphin Dr/Golden Glow Rd on parcel L-27-1 by Mau & Associates as presented. Supervisor Vannieuwenhoven seconded the motion. Supervisor Wagner abstained. The motion carried 4-0.
 - c. *Set Public Hearing* for Conditional Use Permit for a Temporary Communication Tower at 2901 Lawrence Dr. at Parcel L-469 by Verizon Wireless;
Supervisor Brienens made the motion to set a public hearing on December 12, 2022, for a conditional use permit for a temporary communication tower at 2901 Lawrence Dr. at parcel L-469 by Verizon Wireless. Supervisor Wagner seconded the motion. The motion carried unanimously.
 - d. *Set Public Hearing* for Zoning Amendment to re-zone Lot 1 & 2 of above CSM from Agricultural Zone (A-1) to Estate Residential (ER) at Lost Dauphin Dr/Golden Glow Rd on current Parcel L-27-1 by Mau & Associates;
Supervisor Brienens made the motion to set a public hearing on December 12, 2022, for Zoning Amendment to re-zone Lot 1 & 2 of above CSM from Agricultural Zone (A-1) to Estate Residential (ER) at Lost Dauphin Dr/Golden Glow Rd on current Parcel L-27-1 by Mau & Associates. Supervisor Vannieuwenhoven seconded the motion. Supervisor Wagner abstained. The motion carried 4-0.
- 12. Consideration of Security Camera System Upgrade: Quarry Park and Town Hall Campus:**
Existing camera systems recording unit at Quarry Park restroom/shelter is no longer working. We received quotes to replace the cameras and recording system.
For the Town Hall/Public Works campus we received quotes to expand the camera system to include the new public works facility on Little Rapids Rd and upgrade the system and cameras as well to provide clear video surveillance with the ability to view the cameras remotely with a mobile app.
Supervisor Brienens made the motion to open the floor for public comment at 7:54pm. Supervisor Wagner seconded the motion. The motion carried unanimously.
Resident, Jeff Ostroski, 3160 Sweet Meadows Dr, inquired about quoting on this project.
Supervisor Brienens made the motion to close the floor and return to regular session at 7:57pm. Supervisor Wagner seconded the motion. The motion carried unanimously.
No action was taken.
- 13. Consideration of Capital Items for 2023 Budget and ARPA Funded:**
Administrator Wetzel reviewed a list of 2023 capital projects and /or improvements that we are planning to pursue using general funds and/or ARPA fund allocations.
- 14. Update on Comprehensive Plan Citizen Advisory Committee Advertisement for Volunteers:**
Administrator Wetzel gave an update on the Comprehensive Plan Citizen Advisory Committee. We are currently collecting applications until November 28th for citizen volunteers to serve on this committee.
- 15. Consideration of Resolution 2022-010 Financing of the IPR Phase II Land Acquisition:**
Supervisor Brienens made the motion to approve Resolution 2022-010 to finance the IPR Phase II land acquisition as presented. Supervisor Wagner seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Peroock, aye; Supervisor Vannieuwenhoven, aye; Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.

16. **Administrator/Staff Reports**
Staff reports were given.
17. **Closed Session:** Supervisor Wagner made the motion at 8:36pm 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: 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 (*2023 Wages*). Supervisor Wagner seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Perock, aye; Supervisor Vannieuwenhoven, aye; Supervisor Wagner, aye; Chairman Tibaldo, aye. Motion carried unanimously.
18. **Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:**
Supervisor Wagner made the motion to return to regular open session at 9:10pm.
Supervisor Vannieuwenhoven seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Perock, aye; Supervisor Vannieuwenhoven, aye; Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.
19. **Adjourn:**
Supervisor Perock made the motion at 9:10pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer