

**Town of Lawrence
Planning and Zoning Board Meeting Minutes
Wednesday January 11, 2023
Meeting Time 6:00 PM**

THIS MEETING WILL BE HELD IN PERSON.

Discussion and/or Action on the following:

1. Call to Order
 - a. Call to Order by Dr. Lanny Tibaldo at 6:05pm
2. Roll Call
 - a. Present: Larry Boldt, Kyle Treml, Lanny Tibaldo, Skip Lee, Mike Van de Hei, and Katie McCarty
 - b. Excused: Travis Runke
 - c. Staff: Scott Beining and Melissa Mathes
3. Approve Agenda
 - a. Skip Lee made a motion to approve the agenda, seconded by Kyle Treml. Motion carried unanimously.
4. Approve Minutes from December 14, 2022 meeting.
 - a. Larry Boldt requested change to the minutes to add #8 No outside storage to the recommended conditions of the Conditional Use Permit for Daniel Doyen. No outside storage discussed at December 14, 222 P&Z meeting.
 - b. Skip Lee made a motion to approve the minutes, seconded by Kyle Treml. Motion carried unanimously.
5. Public comments upon matters not on the Agenda.
 - a. No comments.
6. Consideration to appoint one (1) Planning & Zoning Board member to the Comprehensive Plan Advisory Committee.
 - a. Skip Lee made a motion to approve Mike Van de Hei as the Planning & Zoning Board member to represent on the Comprehensive Plan Advisory Committee, seconded by Kyle Treml. Motion carried unanimously.
 - b. Skip Lee made a motion to approve Katie McCarty as the alternate Planning & Zoning Board member to represent in Mike Van de Hei's absence on the Comprehensive Plan Advisory Committee, seconded by Mike Van de Hei. Motion carried unanimously.
7. Staff Updates/Reports
 - a. Comprehensive Plan update process
 - i. Scott presented the draft agenda for the kick off meeting on January 30, 2023.
 - b. Northeast Asphalt Quarry Conditional Use Permit
 - i. Scott explained the future growth plans of Northeast Asphalt. More information to be discussed at February's Planning & Zoning Board meeting.
 - c. Lawrence Parkway platting update
 - i. Scott discussed the land is owned by the Town and being platted for future development.
 - d. Blue Reef Holdings, LLC Development

- i. Scott explained the new project. More information to be discussed at February's Planning & Zoning Board meeting.

8. Adjourn.

- a. Katie McCarty made a motion to adjourn the meeting at 7:05pm, seconded by Mike Van de Hei. Motion carried unanimously.

Scott Beining, Zoning Administrator

It is possible that a quorum of the Town Board will be at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the Town Board, pursuant to State ex rel Badke vs. Greendale Village Board. As such, it must be noticed as a Town Board meeting. No formal action will be taken by the Town Board at this meeting.