

**Town of Lawrence**  
**Proceedings of the Regular Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, January 23, 2023**

**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, Kari Vannieuwenhoven, Tonya Wagner

Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer; Scott Beining Building Inspector/Zoning Administrator; Luke Pasterski, Asst. Fire Chief

**Present Virtually:** Supervisor Tom Perock

**3. Pledge of Allegiance**

**4. Approve Agenda**

Supervisor Brien made the motion to approve the agenda as amended removing items #11 and #16. Supervisor Wagner seconded the motion. The motion carried unanimously.

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

None.

**6. Consider minutes of the January 9, 2023, Town Board Meeting:**

Supervisor Brien made the motion to approve the January 9, 2023, Town Board meeting minutes as presented. Supervisor Wagner 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 Vannieuwenhoven seconded the motion. The motion carried unanimously.

**8. Public Hearing: Consideration of Conditional Use Permit (CUP) for Commercial Development at 2979 Williams Grant Dr on Parcel L-40-2 by Dan Doyen:**

The history of this CUP was presented along with the recommended conditions from the Planning & Zoning Board.

Supervisor Vannieuwenhoven made the motion at 6:46pm to open the public hearing.

Supervisor Brien seconded the motion. The motion carried unanimously.

Resident, Jerry Lenz-3066 Williams Grant Drive: Expressed concerns about the water flow on his property and neighboring property and commented on a dredging project from the early 2000's.

Chairman Tibaldo asked if there are any other comments. None heard.

Supervisor Brien made the motion at to close the public hearing at 6:52pm. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

**9. Consideration of Conditional Use Permit (CUP) for Commercial Development at 2979 Williams Grant Drive on Parcel L-40-2 by Dan Doyen:**

Supervisor Brien made the motion to approve Conditional Use Permit (CUP) for Commercial Development at 2979 Williams Grant Drive on Parcel L-40-2 by Dan Doyen with recommended conditions as listed and as presented to the Town Board. Supervisor Vannieuwenhoven seconded the motion. Supervisor Wagner abstained. The motion carried 4-1.

**10. Consideration of Change Order #6– 2021 American Drive Project-Carl Bowers & Sons - \$38,730:**

Supervisor Wagner made the motion to approve Change Order #6-2021 American Drive Project for Carl Bowers & Sons in the amount of \$38,730 as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

**11. Consideration of Final Pay Request – 2021 American Drive Project – Carl Bowers & Sons:**

Item removed from agenda, no action.

**12. Consideration of Proposal to Clear Remaining Barn/Granary Site – Former Sannes Property – L-386-1:**

Supervisor Brienien made the motion to approve the Kocken Brothers Excavating proposal to clear remaining barn/granary site-former Sannes property L-386-1 as presented.

Supervisor Wagner seconded the motion. The motion carried unanimously.

**13. Update on Comp Plan – Citizen Advisory Committee Appointments and Work Schedule:**

Administrator Patrick Wetzel gave an update on the Comp Plan Citizen Advisory Committee appointments and work schedule. Kickoff meeting is on Monday, January 30, 2023, at 6:00pm with regular monthly meetings being held on the 4<sup>th</sup> Wednesday of each month.

Chairman Tibaldo appointed Supervisor Brienien to the Comp Plan Citizen Advisory Committee with Supervisor Vannieuwenhoven as the alternate.

**14. Administrator/Staff Reports**

Staff reports were given.

**15. Future Agenda Items:**

- a. 2023 Farm leases on Town owned land;
- b. Final Pay Request – 2021 American Drive Project-Carl Bowers & Sons

**16. Closed Session:** Removed from agenda, no action.

**17. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:**  
No action.

**18. Adjourn:**

Supervisor Perock made the motion at 8:13pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer