

**Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, February 27, 2023
Regular Meeting at 6:30 P.M.**

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:30 p.m.

2. Roll Call

Present In-Person

Chairman: Dr. Lanny Tibaldo
Supervisors: Kari Vannieuwenhoven, Tonya Wagner
Others in Attendance: Patrick Wetzel, Administrator; Melissa Hongisto, Deputy Clerk; Scott Beining Building Inspector/Zoning Administrator; Kurt Minten, Fire Chief; Luke Pasterski, Assistant Fire Chief; Mike Renkas, Police Chief

Present Virtually: Supervisor Tom Perock

Excused: Kevin Brien

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Wagner 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

None.

6. Consider minutes of February 13, 2023, Town Board Meeting

Supervisor Vannieuwenhoven made the motion to approve the February 13, 2023, Town Board meeting minutes as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices

Supervisor Wagner made the motion to approve the payment of due invoices with addition. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

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

a. Consider Preliminary Plat Review for Lawrence Parkway First Addition by Town of Lawrence:

Supervisor Wagner made the motion to approve the Preliminary Plat Review for Lawrence Parkway First Addition by Town of Lawrence. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

b. Consideration of Site Plan for Commercial Development at 2979 Williams Grant Drive, Parcel L-40-2 by Daniel Doyen:

Supervisor Perock made the motion to approve the Site Plan for Commercial Development at 2979 Williams Grant Drive, Parcel L-40-2 by Daniel Doyen with the stipulation that items are removed from proper. Chairman Tibaldo seconded the motion. The motion carried with one abstention.

c. Consideration of Site Plan for Commercial Development at 1358 Mid Valley Drive, Parcel L-221 by Blue Reef Holdings:

Supervisor Wagner made the motion to approve the Site Plan for Commercial Development at 1358 Mid Valley Drive, Parcel L-221 by Blue Reef Holdings. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

9. Police Department Presentation of Axon and Taser Equipment – Chief Renkas

Presentation was given.

10. Consideration to Establish Initial Issue Program for Fire Dept Logo Clothing Program

Supervisor Vannieuwenhoven made a motion to Establish Initial Issue Program for Fire Dept Logo Clothing Program. Supervisor Wagner seconded the motion. The motion unanimously.

11. Consideration of Proposal for Professional Herbicide/Fertilizer Program for Town Parks

Supervisor Wagner made a motion to approve the Proposal for Professional Herbicide/Fertilizer Program for Town Parks. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

12. Consideration of CliftonLarsonAllen Proposal for Water/Sewer Rate Case and Studies

Supervisor Wagner made a motion to approve the CliftonLarsonAllen Proposal for Water/Sewer Rate Case and Studies. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

13. Consideration of 2023 Farm Leases on Town Owned Land – Lance Mertens and Nicholas Van Gheem

Supervisor Perock made a motion to approve the 2023 Farm Leases on Town Owned Land with Nicholas Van Gheem. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

Supervisor Perock made a motion to approve the 2023 Farm Leases on Town Owned Land with Lance Mertens. Supervisor Wagner seconded the motion. The motion carried unanimously.

14. Consideration of Land License Agreement for Parcel L-2195 American Blvd – Core & Main

Supervisor Perock made a motion to approve the Land License Agreement for Parcel L-2195 American Blvd – Core & Main. Supervisor Wagner seconded the motion. The motion carried unanimously.

15. Discussion on Upcoming Consideration of Implementing Short Term Rental Room Tax Ordinance(s)

Will bring forward in March.

16. Administrator/Staff Reports

Staff reports were given.

17. Future Agenda Items

None

18. Closed Session: Supervisor Wagner made the motion at 8:55pm 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: Land Sales/ Lease and TID #1 & #2 Development*) and Closed Session Pursuant to Ch. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it or is likely to become involved (*Current or Pending Law Enforcement Claims*). Chairman Tibaldo seconded the motion. Roll call vote: Supervisor Perock, aye; Supervisor Vannieuwenhoven, aye; Supervisor Wagner, aye; Chairman Tibaldo, aye. Motion carried unanimously.

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

Supervisor Wagner made a motion to return to regular open session at 9:13pm. Supervisor Vannieuwenhoven seconded the motion. Roll call vote: Supervisor Perock, aye; Supervisor Vannieuwenhoven, aye; Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.

20. Adjourn

Supervisor Perock made the motion at 9:13pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Melissa Hongisto, Deputy Clerk