Town of Lawrence Proceedings of the SPECIAL Town Board Meeting Town Hall, 2400 Shady Court, De Pere WI Thursday, May 29, 2025

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 5:32 p.m.

2. Roll Call

Present In-Person

Chairman: Dr. Lanny Tibaldo

Supervisors: Kari Vannieuwenhoven; Bill Bain, Lori Frigo

Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer; Kurt

Minten, Public Works Director; Police Chief, Michael Renkas

Excused: Kevin Brienen, Luke Pasterski, Scott Bening

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Frigo made the motion to approve the agenda as presented. Supervisor Bain seconded the motion. The motion carried unanimously.

5. Consideration of Payment of due invoices

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

6. Consideration of Status of Liquor License – Mexico Lindo:

Representatives from Mexico Lindo spoke regarding the progress that has been made and confidence that they will be opening within 30 days.

Supervisor Bain made the motion to approve extending the opening for business to June 30, 2025. Supervisor Frigo seconded the motion. The motion carried unanimously.

7. Review of Recommendations and Reports from Planning & Zoning Board:

a. Consideration of Sign Review at 2851 American Blvd, Parcel L-2191 by Creative Sign Company – Zorn:

Supervisor Bain made the motion to approve the sign at 2851 American Blvd, parcel L-2191 by Creative Sign Company for Zorn as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

b. Consideration of Sign Review at 2423 French Road, Parcel L-452 by Creative Sign Company – Verhalen:

Supervisor Frigo made the motion to approve the sign at 2423 French Road, parcel L-452 by Creative Sign Company for Verhalen as presented. Supervisor Bain seconded the motion. The motion carried unanimously.

- c. Consideration setting Public Hearing date for request to re-zone from Agricultural Zone (A-1) to Residential (R-1) at Lots 1, 2, and 3 of proposed 3 Lot CSM, Parcel L-480-2 by S. Turriff: Supervisor Frigo made the motion to set the public hearing date for June 23, 2025 to change the zoning from Agricultural Zone (A-1) to Residential (R-1) at Lots 1, 2, and 3 of proposed 3 Lot CSM, Parcel L-480-2 by S. Turriff as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.
- 8. Closed Session: Supervisor Frigo made the motion to go into closed session at 5:45 p.m. 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: Town Land Sales/TIF Development negotiations) 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 (*Fire Chief Selection Process Update*). Supervisor Vannieuwenhoven seconded the motion. Roll call vote: Supervisor Frigo, aye; Supervisor Bain, aye; Supervisor Vannieuwenhoven, aye; Chairman Tibaldo, aye. The motion carried unanimously.

9. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Frigo made the motion at 6:05 p.m. to return to regular open session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

10. Review/Consideration of Fire Chief Position for 2026:

Supervisor Bain made the motion to approve the Fire Chief employment agreement for 2026. Supervisor Frigo seconded the motion. The motion carried unanimously.

11. Adjourn:

Supervisor Frigo made the motion at 6:08 p.m. to adjourn the meeting. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

Respectfully submitted by, Cindy Kocken, Clerk-Treasurer