

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, June 9, 2025

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:00 p.m.

2. Roll Call

Present In-Person

Chairman: Dr. Lanny Tibaldo

Supervisors: Lori Frigo, Kevin Brienens, Kari Vannieuwenhoven, Bill Bain

Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer; Scott Beining, Building Inspector/Zoning Administrator; Kurt Minten, Public Works Director; Bryan Vander Bloomen, Assistant Fire Chief
Luke Pasterski, Mike Renkas

Excused:

3. Pledge of Allegiance

4. Approve Agenda

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

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

None.

6. Consideration of minutes of May 12 and May 29, 2025 Town Board Meetings:

Supervisor Frigo made the motion to approve the minutes of May 12, 2025 meeting as amended and May 29, 2025 meeting as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices:

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

8. Presentation of Life Saving Award by Lawrence Fire Department – Isaac Maisonet:

Assistant Fire Chief Vander Bloomen presented a Life Saving Award by Lawrence Fire Department to Isaac Maisonet.

9. Public Hearing: Repeal and Replace Ordinance 2025-003 Town Ordinance Section 300-14 Fence, Walls and Berms:

Supervisor Brienens made the motion to open the public hearing at 6:16 p.m. Supervisor Vannieuwenhoven seconded the motion. Motion carried unanimously.

Administrator Wetzel reviewed the proposed changes to the Ordinance.

Chairman Tibaldo asked is there are any questions. None heard.

Supervisor Brienens made the motion to close the public hearing at 6:19 p.m. Supervisor Frigo seconded the motion. Motion carried unanimously.

10. Consideration to Repeal and Replace Ordinance 2025-003 Town Ordinance Section 300-14 Fence, Walls and Berms:

Supervisor Frigo made the motion to approve Ordinance 2025-003 to Repeal and Replace Town Ordinance Section 300-14 Fence, Walls and Berms as presented. Supervisor Bain seconded the motion. Roll call vote: Supervisor Frigo, aye; Supervisor Brienens, aye; Supervisor Vannieuwenhoven, aye; Supervisor Bain, aye, Chairman Tibaldo, aye. The motion carried unanimously.

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

- a. Consideration of Site Plan Review for Commercial Building Addition at 3266 Williams Grant Dr., Parcel L-72-3 by Fox Structures/FVAA:

Supervisor Bain made the motion to approve the Site Plan Review for Commercial Building Addition at 3266 Williams Grant Dr., Parcel L-72-3 by Fox Structures/FVAA as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

- b. Consideration of Application for Final Review of Planned Development District on Parcels L-18, L-19, L-20, L-22, L-401-1 L-20-1, L-21-1 by Lawrence Development Center:
Presentation was made by the applicant regarding the Planned Development District for the proposed Lawrence Town Center.
Supervisor Bain made the motion to approve the final Planned Development District on Parcels L-18, L-19, L-20, L-22, L-401-1 L-20-1, L-21-1 by Lawrence Development Center as presented. Supervisor Frigo seconded the motion. The motion carried unanimously.
12. **Consideration of Board of Appeals Member Appointments – Mike Vande Hei, Andy Selner & Larry Boldt:**
Supervisor Frigo made the motion to approve the Board of Appeals member appoints as presented, Mike VandeHei and Andy Selner for 3-year terms and Larry Boldt as a 1-year term. Supervisor Bain seconded the motion. The motion carried unanimously.
13. **Consideration of Pay Request #1 - 2025 Town Road Improvement Project, MCC, Inc. - \$290,503.04:**
Supervisor Bain made the motion to approve Pay Request #1 for 2025 Town Road Improvement Project, to MCC, Inc. in the amount of \$290,503.04 as presented. Supervisor Brienien seconded the motion. The motion carried unanimously.
14. **Consideration of Pay Request #2 – LE-2 Connection Station Improvements, Rhode Brothers - \$73,625.00:**
Supervisor Brienien made the motion to approve Pay Request #2 for LE-2 Connection Station Improvements, to Rhode Brothers in the amount of \$73,625.00 as presented.
Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.
15. **Consideration of Change Order #7 - Mid Valley Drive Utility Relocation-Torchwood Trail, PTS Contractors –\$1,639.28:**
Public Works Director Minten reviewed the Change Order request due to the wet soils where there was historically a drainage ditch, adding GEO grid was necessary to support the road base.
Supervisor Frigo made the motion to approve Change Order #7 for Mid Valley Drive Utility Relocation-Torchwood Trail, PTS Contractors in the amount of \$1,639.28 as presented.
Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.
16. **Consideration of Pay Request #8 – Mid Valley Drive Utility Relocation, PTS Contractors - \$67,626.90:**
Supervisor Brienien made the motion to approve Pay Request #8 for Mid Valley Drive Utility Relocation to PTS Contractors in the amount of \$67,626.90 as presented. Supervisor Bain seconded the motion. The motion carried unanimously.
17. **Consideration of Resolution 2025-004 – Sale of Land and Development Agreement to DePere Select Soccer Club LLC – Parcel L-2281, 2276 Lawrence Parkway:**
Administrator Wetzel gave an update on the progress of the Development Agreement for De Pere Select Soccer Club. No action taken.
18. **Consideration of Resolution 2025-006 – Sale of Land and Amendment to Development Agreement to ISA Building LLC – Portion of Parcel L-2078 and L-454-3, Lawrence Parkway:**
No action taken.
19. **Administrator/Staff Reports**
20. **Future Agenda Items**

- a. Public Hearing for change of zoning from Agricultural (A-1) to Residential (R-1) by Scott Turriff.
 - b. Annual Renewal of Liquor Licenses.
 - c. Auditor's Presentation.
 - d. Resolution 2025-004 Sale of Land and Development Agreement to De Pere Select Soccer Club.
 - e. Resolution 2025-006 Sale of Land and Development Agreement to ISA Building LLC.
21. **Closed Session:** Supervisor Vannieuwenhoven made the motion to go into closed session at 7:13 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: emergency services agreement updates and Town Land Sales/TIF Development negotiations*). Supervisor Frigo seconded the motion. Roll call vote: Supervisor Frigo, aye; Supervisor Brienien, aye; Supervisor Vannieuwenhoven, aye; Supervisor Bain, aye, Chairman Tibaldo, aye. The motion carried unanimously.
22. **Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:**
Supervisor Brienien made the motion to return to regular open session at 7:52 p.m.
Supervisor Frigo seconded the motion. Roll call vote: Supervisor Frigo, aye; Supervisor Brienien, aye; Supervisor Vannieuwenhoven, aye; Supervisor Bain, aye, Chairman Tibaldo, aye. The motion carried unanimously.
23. **Adjourn:**
Supervisor Frigo made the motion at 7:54 p.m. to adjourn the meeting. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer