Town of Lawrence Proceedings of the Regular Town Board Meeting Town Hall, 2400 Shady Court, De Pere WI Monday, September 8, 2025

1. **Call to Order**

The meeting was called to order by Chairman Tibaldo at 6:03 p.m.

2. Roll Call

Present In-Person

Chairman: Dr. Lanny Tibaldo

Supervisors: Lori Frigo, Kevin Brienen, 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; Michael Renkas, Police Chief;

Matt Greely, Town Engineer; Luke Pasterski, Fire Chief

3. Pledge of Allegiance

4. **Approve Agenda**

Supervisor Brienen made the motion to approve the agenda as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

5. Public Comments upon matters not on agenda or other announcements: None.

6. Consideration of minutes of August 25, 2025 Town Board Meeting:

Supervisor Frigo made the motion to approve the minutes of the Town Board meeting on August 25, 2025 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 Brienen seconded the motion. The motion carried unanimously.

8. Consideration of Resolution #2025-012 Regarding Intergovernmental Cooperative Agreement for WI Recycling Consolidation Grant for Calendar Year 2026:

Supervisor Brienen made the motion to approve the Resolution #2025-012 regarding Intergovernmental Cooperative Agreement for WI Recycling Consolidation Grant for Calendar Year 2026 as presented. Supervisor Frigo seconded the motion. Roll call vote: Supervisor Frigo, aye; Supervisor Brienen, aye; Supervisor Vannieuwenhoven, aye; Supervisor Bain, aye, Chairman Tibaldo, aye. The motion carried unanimously.

9. Consideration of Pay Request #4 - Rhode Brothers, Inc. - Connection Station LE-2 Improvements - \$69,629.00:

Supervisor Bain made the motion to approve Pay #4 for Rhode Brothers, Inc. -Connection Station LE-2 Improvements in the amount of \$69,629.00 as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

10. Consideration of Proposal for Pre-Demolition Inspection – Structure on Town Property – L-386-1:

Supervisor Bain made the motion to approve the proposal for pre-demolition inspection for structure on Town property, parcel number L-386-1 as presented. Supervisor Frigo seconded the motion. The motion carried unanimously.

11. Discussion and Review of Sand Acres Reconstruction Options & Scheduling Public Info Session:

Administrator, Patrick Wetzel and Town Engineer, Matt Greely discussed the options to reconstruct Sand Acres. The intention is to hold an open house meeting with town residents to discuss the options and gather input from the public. Fire Chief, Luke Pasterski arrived; 6:33pm.

12. Update on Amendment to Town Tax Incremental District #3 / Debt Refinancing:

Administrator, Patrick Wetzel discussed the amendment to the Tax Incremental District #3 which also changes the financing needs. Also discussed was anticipated restructuring of the debt. Timelines to amend the TID were reviewed. Bid opening is Wednesday, September 10th for the deep sewer.

13. Administrator/Staff Reports

Staff reports were given.

14. Future Agenda Items

- a. Recommendation to award the bid for deep sewer.
- 15. Closed Session: Supervisor Frigo made the motion to go into closed session at 7:09 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 and New Subdivision Development negotiations). Supervisor Vannieuwenhoven seconded the motion. Roll call vote: Supervisor Frigo, aye; Supervisor Brienen, aye; Supervisor Vannieuwenhoven, aye; Supervisor Bain, aye, Chairman Tibaldo, aye. The motion carried unanimously.

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

Supervisor Frigo made the motion to return to regular session at 7:54 p.m. for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

17. 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