Town of Lawrence

Proceedings of the Regular Town Board Meeting Town Hall, 2400 Shady Court, De Pere WI Monday, June 14, 2021

This meeting was held In-Person and Virtually via Zoom

1. Call to Order

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

2. Roll Call

Present In-Person

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brienen, Allen Farvour, Tom Perock and Tonya Wagner

Others in Attendance: Patrick Wetzel, Administrator; Scott Beining, Building Inspector/Zoning

Administrator; Kurt Minten, Fire Chief

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Brienen 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 the agenda or other announcements:

Judy Hooyman, 2539 Whispering Oak Court: Requesting the Town host listening sessions to provide residents input of future development of Hwy 41 and Cty S interchange.

Andy Schmidt, 2874 Nostalgic Court: Is in favor of hosting listening sessions.

Ken Van De Hei, 3186 Williams Grant: Commented on the planning process for vacant land.

6. Consider minutes of May 24, 2021 and June 8, 2021 Town Board Meetings:

Supervisor Farvour made the motion to approve the May 24, 2021 and June 8, 2021 minutes as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

7. Consideration of Payment of Due Invoices and Wages:

Supervisor Perock made the motion to approve the payment of due invoices and wages as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

8. Public Hearing: Rezoning Request from Eugene & Kathleen Micke for Portions of L-2 and L-9-1 on Noah Rd from AG-FP (Agriculture Farmland Preservation) to ER (Estate Residential) by Robert E. Lee and Associates:

Administrator Patrick Wetzel reviewed the request for rezoning.

Supervisor Brienen made the motion to suspend the rules and open the floor for public comment. Supervisor Farvour seconded the motion. The motion carried unanimously. Ken Van De Hei, 3186 Williams Grant Dr: Commented on the number of cud-de-sacs that are coming in lately and is not in favor of too many cul-de-sacs.

Chairman Tibaldo asked three 3 times if there are any other comments. Hearing None. Supervisor Brienen made the motion to close the public hearing and return to regular session.

Supervisor Wagner seconded the motion. The motion carried unanimously.

9. Consideration of Rezoning Request from Eugene & Kathleen Micke for Portions of L-2 and L-9-1 on Noah Rd from AG-FP (Agriculture Farmland Preservation) to ER (Estate Residential) by Robert E. Lee and Associates:

Supervisor Perock made the motion to approve the rezoning request from Eugene & Kathleen Micke for portions of L-2 and L-9-1 on Noah Rd from AG-FP (Agriculture Farmland Preservation) to ER (Estate Residential) by Robert E. Lee and Associates. Supervisor Brienen seconded the motion. The motion carried unanimously.

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

a. Report Only: Report Only: Planning & Zoning Board Recommends Approval for Rezoning Request from James and Ida VanGheem for portions of L-527 (2 lots to be identified by a future plat): *Public Hearing Date set for July 12, 2021.*

- b. Consideration of Preliminary Plat Review for subdivision of land at Lawrence Drive, Little Rapids Road and American Drive for the Town of Lawrence.
 Supervisor Brienen made the motion to approve Preliminary Plat for Subdivision of Land at Lawrence Drive, Little Rapids Road and American Drive for the Town of Lawrence as presented.
 Supervisor Wagner seconded the motion. The motion carried unanimously.
- c. Planning & Zoning Board Recommends Approval for Preliminary P.U.D on Parcel L-162 for John Verboort, by Mau & Associates: *Public Hearing for Final P.U.D. Date TBD* Supervisor Perock made the motion to approve the Preliminary P.U.D on Parcel L-162 for John Verboort by Mau & Associates as presented. Supervisor Farvour seconded the motion. The motion carried with Supervisor Wagner abstaining.
- **d.** Report Only: Amendment to Ordinance Section 300-19 Residential Dwelling Standards pertaining to Permitted Siding Materials: *Public Hearing Date set for July 12, 2021.*
- 11. Consideration of Proposed Brown County Agreement for Cost Share for Southern Arterial Roads:

 Administrator, Patrick Wetzel, reviewed the proposed Brown County Agreement for cost share for southern arterial roads.
- 12. Consideration Vacation of Watermain Easement 1210 Mid Valley Drive:

Supervisor Farvour made the motion to approve the vacation of watermain easement at 1210 Mid Valley Drive as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

13. Consideration of Resolution 2021-009 Approving the Ninth Amendment to Central Brown County Water Authority Water Purchase and Sale Contract:

Supervisor Brienen made the motion to approve Resolution 2021-009 approving the Ninth Amendment to Central Brown County Water Authority Water Purchase and Sale Contract as presented. Supervisor Wagner seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Perock, aye, Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.

14. Consideration of Sharper Edge Quotes for Turf Restoration/Planting of Greenspace at Town Hall:

Supervisor Brienen made the motion to approve the Sharper Edge Quotes for turf restoration/planting of greenspace at Town Hall in the amounts of \$3,624.58 and \$7,087.75 as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

15. Administrator/Staff Reports:

Staff reports were given.

- 16. Future Agenda Items:
 - a. ATVs/UTVs on Town Roads
 - Public Hearing for rezoning request from Rezoning Request from James and Ida VanGheem for portions of L-527 (2 lots to be identified by a future plat. *Public Hearing Date set for July* 12, 2021
 - c. Public Hearing to amend Ordinance Section 300-19 Residential Dwelling Standards pertaining to Permitted Siding Materials: *Public Hearing Date set for July 12, 2021.*
 - d. Brown County Agreement for Cost Share for Southern Arterial Roads
- 17. **Closed Session**: No action.
- 18. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats No action.
- 19. Adjourn:

Supervisor Perock made the motion at 7:47pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by, Cindy Kocken, Clerk-Treasurer