

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, September 27, 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 6:32p.m.

2. Roll Call

Present In-Person

Chairman: Dr. Lanny Tibaldo

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

Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer; Scott Beining, Building Inspector/Zoning Administrator; Kurt Minten, Fire Chief

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Brien 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:

Resident, Judy Hooyman, 2539 Whispering Oak Ct; Requested the Town consider a ban on compression braking and adding pickle ball to any park development.

6. Consider minutes of September 13, 2021, Town Board Meeting:

Supervisor Farvour made the motion to approve the September 13, 2021, minutes as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

7. Consideration of Payment of Due Invoices and Wages:

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

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

a. Consideration of Planned Development District Preliminary Review on Parcels L-18, L-19, L-20, L-22, L-401-1 L-20-1, L-21-1 (I41/CTH S Interchange) by TC Pursuit Services, Inc.:

Scott introduced the proposed preliminary Planned Development District plan by TC Pursuit Services, Inc. Planning and Zoning Board recommended approval of the preliminary plan. Representatives from TC Pursuit Services, Inc. were present and gave a history of their company and discussed the proposed project in more detail with a Power Point presentation of the site. Supervisor Brien made the motion to approve the Planned Development District Preliminary Review on Parcels L-18, L-19, L-20, L-22, L-401-1 L-20-1, L-21-1 (I41/CTH S Interchange) by TC Pursuit Services, Inc. as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

b. Consideration of Sign Review for NAPA Auto Parts Store 1210 Mid Valley Drive by JNB Signs, Inc.:

Supervisor Farvour made the motion to approve the sign for NAPA Auto Parts Store at 1210 Mid Valley Drive by JNB Signs, Inc. as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

c. Consideration of Sign Review for Revive Nutrition 1680 Mid Valley Drive by Creative Sign Company:

Supervisor Perock made the motion to approve the sign for Revive Nutrition at 1680 Mid Valley Drive by Creative Sign Company as presented and consideration of consolidation of the area signs at a future date. Supervisor Brien seconded the motion. The motion carried unanimously.

d. Consideration of Final Plat Review for Archangels Subdivision on Parcels L-2 by Robert E. Lee and Associates:

Supervisor Wagner made the motion to approve the final plat for Archangels Subdivision on parcel

L-2 by Robert E. Lee and Associates contingent upon storm water approval and coordinate the street name with Brown County. Supervisor Farvour seconded the motion. The motion carried unanimously.

- e. **Report Only: Public Hearing Date to be considered to be set for October 25, 2021**, for request to rezone L-190-2 from ER - Estate Residential to B-1 Zoning and Conditional Use Permit for Parcel L-190-2, 1862 Grant Street for Travis Thiede by Mau and Associates.

- f. **Consideration of Final Plat Review for American Rapids Subdivision on Parcels L-473, L-474, 527, and L-532 by Mc Mahon Associates:**

Supervisor Perock made the motion to approve the final plat for American Rapids Subdivision on parcels L-473, L-474, L-527 and L-532 by Mc Mahon Associates as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

- g. **Consideration of 3 Lot CSM Review on Parcel L-1803, French Road, by Mau and Associates:**

Supervisor Brienien made the motion to approve the 3-lot CSM on parcel L-1803 on French Road by Mau and Associates as presented. Supervisor Farvour seconded the motion. Supervisor Wagner abstained. The motion carried.

- h. **Report Only: Public Hearing Date to be considered to be set for October 25, 2021**, for request to rezone Parcel L-1803 from A-1 Agricultural Zoning to B-1 Business Zoning from by Mau and Associates.

9. **Consideration of Changing Domain to *lawrencewi.gov* for Official Town Email and Website:**

The Wisconsin Election Commission (WEC) informed the Town that in 2022 they will begin implementation of new policies to restrict official communications with unofficial email domains, particularly for WisVote Users. All WisVote users will eventually be required to have a .gov domain for official email communications. There is not yet a set date for this change, however the WEC encourages all Wisconsin jurisdictions to act soon to acquire a .gov domain. Supervisor Perock made the motion to approve changing the domain name to lawrencewi.gov for Official Town email and the website as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

10. **Administrator/Staff Reports:**

Staff reports were given.

11. **Future Agenda Items:**

- a. ATV/UTV Routes Ordinance for Town Roads.
- b. Public Hearing to rezone L-1803 by Mau & Associates
- c. Public Hearing to rezone with a Conditional Use Permit for L-190-2 by Mau & Associates

12. **Closed Session:** Supervisor Perock made the motion to move into closed session at 7:41pm 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: parameters on Prospective Development in TID #1, including Lawrence Parkway Infrastructure and Development, and TID #2 property*). Supervisor Wagner seconded the motion. Roll call vote: Supervisor Brienien, aye; Supervisor Farvour, aye; Supervisor Perock, aye, Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.

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

Supervisor Brienien made the motion at 8:07pm to return to regular open session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Brienien, aye; Supervisor Farvour, aye; Supervisor Perock, aye, Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.

14. **Adjourn:**

Supervisor Perock made the motion at 8:07pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer