

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, October 11, 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 6:01 p.m.

2. Roll Call

Present In-Person

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brien, Allen Farvour, and Tom Perock

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

Present Virtually Supervisor Tonya Wagner

3. Approve Agenda

Supervisor Brien made the motion to approve the agenda as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

4. Closed Session Supervisor Perock made the motion to move into closed session at 6:03 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: Lawrence Parkway Infrastructure/Development*). Supervisor Farvour seconded the motion. Roll call vote: Supervisor Brien, aye; Supervisor Farvour, aye; Supervisor Perock, aye, Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.

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

Supervisor Perock made the motion at 6:37 p.m. to return to regular open session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Brien seconded the motion. Roll call vote: Supervisor Brien, aye; Supervisor Farvour, aye; Supervisor Perock, aye, Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously

6. 2nd Roll Call at 6:43pm

Present In-Person

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brien, Allen Farvour, and Tom Perock

Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer; Scott Beining, Building Inspector/Zoning Administrator; Kurt Minten, Fire Chief; Randy Bani, Police Chief; Matt Greely, Town Engineer

Present Virtually Supervisor Tonya Wagner

7. Pledge of Allegiance

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

None.

9. Consider minutes of September 27, 2021, Town Board Meeting:

Supervisor Brien made the motion to approve the September 27, 2021, minutes as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

10. 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.

11. Consideration of Resolution 2021-012 Authorizing Appointment of Town Clerk-Treasurer and Deputy Clerk:

Supervisor Farvour made the motion to approve Resolution 2021-012 Authorizing Appointment of Town Clerk-Treasurer and Deputy Clerk as presented. Supervisor Brienens seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Farvour, aye; Supervisor Perock, aye, Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.

Clerk, Cindy Kocken, swore in the newly appointed Deputy Clerk, Melissa Hongisto.

12. Consideration of Resolution 2021-013 to Revise and Establish Municipal Wards:

Due to the increased population an additional ward was created. Due to the increased population the new map has 7 wards instead of 6.

Supervisor Perock made the motion to approve Resolution 2021-013 to Revise and Establish Municipal Wards as presented. Supervisor Farvour seconded the motion. Roll call vote:

Supervisor Brienens, aye; Supervisor Farvour, aye; Supervisor Perock, aye, Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.

13. Consideration of Resolution 2021-014 Authorizing and Approving the Purchase of a Portion of Tax Parcels L-161-1 and L-164, Approximately 10.5 Acres within TID #2, for Regional Storm Water Pond and Residential Development:

Supervisor Brienens made the motion to approve Resolution 2021-014 Authorizing and Approving the Purchase of a Portion of Tax Parcels L-161-1 and L-164, Approximately 10.5 Acres within TID #2, for Regional Storm Water Pond and Residential Development as presented.

Supervisor Perock seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Farvour, aye; Supervisor Perock, aye, Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.

14. Consideration of Sewer Service Area Amendment Request Submission to Brown County:

Administrator Wetzel explained in anticipation of future water/sewer extensions on the west side of I-41 along Mid Valley Drive, and as Brown County is seeking to update the County Sewage Plan in the coming months, we believe it is important to apply to acreage that we have in our acreage bank as well as the acres we've earned via performance of sewer lots in the last two years.

Supervisor Farvour made the motion to approve the Sewer Service Area Amendment request submission to Brown County as presented. Supervisor Brienens seconded the motion.

Supervisor Perock recused himself. The motion carried 4-0.

15. Consideration of Design Services to Review Future Water & Sewer Extension on Mid Valley Drive – McMahon:

In anticipation of future water/sewer extensions on the west side of I-41 along Mid Valley Drive, to serve upcoming proposed or existing projects, McMahon has developed cost estimates on their scope of needed work for planning and design services for such utility extensions.

Supervisor Brienens made the motion to approve design services to review future water & sewer extension on Mid Valley Drive, by McMahon as presented. Supervisor Farvour seconded the motion. Supervisor Perock recused himself. The motion carried 4-0.

16. Consideration of Proposal for Feasibility/Creation Services for Potential TID #3 – Ehlers, Inc.

If TID #3 is feasible and the Town desires to pursue this concept, it is likely to encompass a process of 3-4 months.

Supervisor Brienens made the motion to approve the proposal for Feasibility/Creation Services for potential TID #3 – by Ehlers, Inc. as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

- 17. Consideration of Ordinance 2021-003 Creating Section 275-Article IV, Regulation of ATV/UTV on Town Roads:**
Supervisor Brienens made the motion to approve Ordinance 2021-003 Creating Section 275-Article IV, Regulation of ATV/UTV on Town Roads as presented. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Farvour, aye; Supervisor Perock, nay, Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried 4-1.
- 18. Consideration to Set November Meeting of Electors for 2022 Budget and Tax Levy – Week of November 15th:**
Supervisor Brienens made the motion to set the November meeting of Electors for 2022 Budget and Tax Levy to November 15, 2021. Supervisor Perock seconded the motion. The motion carried unanimously.
- 19. Administrator/Staff Reports:**
Staff reports were given.
- 20. Future Agenda Items:**
a. Public Hearing October 25th to rezone L-1803 by Mau & Associates
b. Public Hearing October 25th to rezone with a Conditional Use Permit for L-190-2 by Mau & Associates
c. First Responders recommendations.
- 21. Closed Session:** Supervisor Perock made the motion to move into closed session at 8:05pm 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 and #2*). Supervisor Farvour seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Farvour, aye; Supervisor Perock, aye, Supervisor Wagner, 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 Perock made the motion at 8:35pm 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 Brienens, aye; Supervisor Farvour, aye; Supervisor Perock, aye, Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 23. Adjourn:**
Supervisor Perock made the motion at 8:36pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer