### **Town of Lawrence**

# Proceedings of the Regular Town Board Meeting Town Hall, 2400 Shady Court, De Pere WI Monday, November 15, 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 6:33 p.m.

## 2. Roll Call

### **Present In-Person**

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brienen, Al Farvour and Tonya Wagner

Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer; Kurt

Minten, Fire Chief; Randy Bani, Police Chief

**Present Virtually:** Supervisor Tom Perock

### 3. Pledge of Allegiance

## 4. Approve Agenda

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

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

Resident John Klasen, 807 Quidditch Ct; thanked the Town Board for striping a portion of Scheuring Rd and installing flashing stop signs at Packerland/Scheuring Rd.

Resident Kevin Pawlak, 1728 Crimson Ct; requested the Town Board consider having a police study done for the Town.

#### **6. Public Hearing:** Review and Consideration for Proposed 2022 Budget

Supervisor Brienen made the motion at 6:38pm to open the public hearing. Supervisor Wagner seconded the motion. The motion carried unanimously.

Administrator, Patrick Wetzel reviewed the 2022 Budget.

Resident Kevin Pawlak, 1728 Crimson Ct; commented on the funding of police for next year as it relates to grant money being used this year.

Resident John Klasen, 807 Quidditch Ct; inquired about the Fire Department capital equipment needs as the Town grows.

Supervisor Brienen made the motion at 7:27pm to close the public hearing. Supervisor Wagner seconded the motion. The motion carried unanimously.

# 7. Recess until after Special Town Meeting of the Electors of the Town of Lawrence:

Supervisor Brienen made the motion at 7:28pm to recess until after the Special Town Meeting of the Electors of the Town of Lawrence. Supervisor Farvour seconded the motion. The motion carried unanimously

## 8. Return to Regular Session:

Supervisor Brienen made the motion at 7:33pm to return to regular session. Supervisor Farvour seconded the motion. The motion carried unanimously.

# 9. Consideration of 2022 Budget for the Town of Lawrence:

Supervisor Farvour to accept the 2022 Budget as presented. Supervisor Wagner seconded the motion. Supervisor Brienen voted nay. The motion carried 4-1.

### 10. Consideration of payment of due invoices and wages:

Supervisor Brienen made the motion approve the due invoices and wages as presented.

Supervisor Wagner seconded the motion. The motion carried unanimously.

- 11. Closed Session: Supervisor Farvour made the motion at 7:40pm to move into closed session Pursuant to Ch. 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Administrative Assistants Compensation). Supervisor Wagner seconded the motion. Roll call vote: Supervisor Wagner, aye; Supervisor Perock, aye; Supervisor Brienen, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- **12. Return to Regular Session:** Supervisor Brienen made the motion at 7:57pm 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 Wagner, aye; Supervisor Perock, aye; Supervisor Brienen, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 13. Adjourn:

Supervisor Perock made the motion at 7:59pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by, Cindy Kocken, Clerk-Treasurer