

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, December 13, 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 6:35 p.m.

2. Roll Call

Present In-Person

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brien, Al 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, Randy Bani, Police Chief and James Kalny, Town Attorney

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 agenda or other announcements:

Resident, Ken Van De Hei, 3186 Williams Grant Dr; commented on the need to control/eliminate the invasive species called phragmites along our roadways.

6. Consider minutes of the November 15 and November 22, 2021, Town Board Meeting:

Supervisor Perock made the motion to approve the November 15th and November 22, 2021, Town Board meeting minutes as presented. Supervisor Wagner 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 Farvour seconded the motion. The motion carried unanimously.

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

a. Consideration of CSM for Glowacki L-433-1 by Troy Collins:

Supervisor Perock made the motion to approve the CSM for Glowacki L-433-1 by Troy Collins as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

b. Consideration of CSM for Derouin L-161-1 by McMahon Group:

Supervisor Brien made the motion to approve the CSM for Derouin L-161-1 by McMahon Group as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

c. Consideration of Final Plat First Addition to Autumn Heights Subdivision on Parcel L-162 by Mau and Associates:

Supervisor Farvour made the motion to approve the Final Plat First Addition to Autumn Heights Subdivision on Parcel L-162 by Mau and Associates contingent on acquiring needed easements and deleting the details for CBU mailboxes. Supervisor Perock seconded the motion. Supervisor Wagner abstained. The motion carried 4-0.

d. Consideration of Application for Final Review of Planned Development District on Parcels L-18, L-19, L-20, L-22, L-401-1 L-20-1, L-21-1 (I-41/CTH S Interchange) by TC Pursuit Services, Inc.:

The Planning & Zoning Board received an application for a Planned Development District regarding the proposed Project Badger from T.C. Pursuit Services on the above-named parcels. The Planning & Zoning Board reviewed and approved the preliminary review as

well as the final review of this application. A public hearing was legally published and conducted to gather public input regarding the proposed Planned Development District. A lengthy discussion was held after Building Inspector/Zoning Administrator, Scott Beining addressed the process that a project like this goes through from the first moment of inquiry to the town. Administrator Patrick Wetzel discussed each section of the approval criteria in the Planned Development District Ordinance in detail. There was discussion on the comprehensive plan, utilities, construction process, parking area, landscaping, berms, traffic flow, stormwater, job creations, parks and recreation, land uses regarding trails and impact on schools and town resources. Representatives from T.C. Pursuit were in attendance to review the proposed plans and answer questions.

Supervisor Perock made the motion to approve the application for final review of Planned Development District on Parcels L-18, L-19, L-20, L-22, L-401-1 L-20-1, L-21-1 (I-41/CTH S Interchange) by TC Pursuit Services, Inc. as presented. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Wagner, nay; Supervisor Perock, aye; Supervisor Brien, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried 4-1.

The Town Board took a short recess at 8:45p.m. and returned to regular session at 8:56 p.m.

9. Consideration of Development Agreement for Archangel Estates – Best Built:

Supervisor Farvour made the motion to approve the Development Agreement for Archangel Estates – Best Built as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

10. Consideration of purchase of Gravelly 625 Zero Turn Mower, \$7,165 – 2022 Pub Works Capital:

Supervisor Brien made the motion to approve the purchase of Gravelly 625 Zero Turn Mower, \$7,165 – 2022 Public Works Capital as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

11. Consideration of purchase Hustler Super 104 Zero Turn Mower \$26,300 – 2022 Pub Works Capital:

Supervisor Perock made the motion to approve the purchase of Hustler Super 104 Zero Turn Mower for \$26,300 as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

12. Consideration of 2022 Door Replacements Project & Joint Purchase – Central Brown County Water Authority: \$7,501.00 (Town of Lawrence Proposed Share):

Supervisor Farvour made the motion to approve the 2022 door replacements project & joint purchase with Central Brown County Water Authority for \$7,501.00 (Town of Lawrence proposed share) as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

13. Consideration of Appointment of Election Inspectors for the 2022-2023 Election Years:

Supervisor Perock made the motion to approve the Election Inspectors for the 2022-2023 election years with the proposed pay increase as presented. Supervisor Farvour seconded the motion. The motion was carried unanimously.

14. Consideration to Cancel/Reschedule the December 27th Town Board Meeting:

Supervisor Farvour made the motion to cancel and reschedule the December 27th Town Board meeting. Supervisor Perock seconded the motion. The motion carried unanimously.

15. Administrator/Staff Reports

Staff reports were given.

16. Future Agenda Items: None.

17. Closed Session: Supervisor Brien made the motion at 9:18pm 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 (2022 Wages). Supervisor Farvour seconded the motion. Roll call vote: Supervisor Wagner, aye; Supervisor Perock, aye; Supervisor Brienien, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

- 18. Return to Regular Session:** Supervisor Perock made the motion at 9:48pm to Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Wagner seconded the motion. Roll call vote: Supervisor Wagner, aye; Supervisor Perock, aye; Supervisor Brienien, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously. Supervisor Brienien made the motion to approve the 2022 proposed wages as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

- 19. Adjourn:**
Supervisor Perock made the motion at 9:49pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer