

**Town of Lawrence**  
**Proceedings of the Special Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Tuesday, December 21, 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 5:05 p.m.

**2. Roll Call**

**Present In-Person and Virtually**

Supervisors: Kevin Brien, Al Farvour

Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer and Kurt Minten, Fire Chief

**Present Virtually**

Chairman: Dr. Lanny Tibaldo

Supervisor: Tom Perock

**Excused:** Supervisor Wagner

**3. Pledge of Allegiance**

**4. Approve Agenda**

Supervisor Brien 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, Kari Vannieuwenhoven, 2922 Noah Road; commented on what was approved at previous Town Board meeting and is concerned about safety while driving on I-41.

**6. 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.

**7. Consideration of Tree Trimming & Removal Proposal – Quarry Park/Shadow Ridge Park:**

Supervisor Farvour made the motion to approve the tree trimming & removal proposal from Yesterday's Trees as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

**8. Consideration of Pay Request #5 – Final – Carpenter South \$80,857.82 - Carl Bowers & Sons:**

Supervisor Brien made the motion to approve final pay request #5 for Carpenter South in the amount of \$80,857.82 to Carl Bowers & Sons as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

**9. Consideration of Pay Request #2 - American Drive Phase I - \$610,343.94 – Carl Bowers & Sons:**

Supervisor Farvour made the motion to approve the pay request #2 for American Drive Phase 1 in the amount of \$610,343.94 to Carl Bowers & Sons as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

**10. Consideration of First Amendment to Vacant Land Offer to Purchase – L-161-1 & L-164 – Derouin Revocable Trust – TID #2 Regional Storm Water Pond Project:**

Supervisor Farvour made the motion to approve the First Amendment to Vacant Land Offer to Purchase – L-161-1 & L-164 – Derouin Revocable Trust – TID #2 Regional Storm Water Pond Project as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

Supervisor Perock left the meeting at 5:27pm.

**11. Administrator/Staff Reports**

Staff reports were given.

**12. Future Agenda Items:**

- a. Utility Budgets
- b. Capital Assets threshold

**13. Closed Session:** Supervisor Brienien made the motion at 5:30pm to move into closed session 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 on American Drive and Lawrence Parkway – TID #1*). Supervisor Farvour seconded the motion. Roll call vote: Supervisor Brienien, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**14. Return to Regular Session:** Supervisor Farvour made the motion at 5:48pm to Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Brienien seconded the motion. Roll call vote: Supervisor Brienien, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**15. Adjourn:**

Supervisor Farvour made the motion at 5:49pm to adjourn the meeting. Supervisor Brienien seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer