

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, January 24, 2022
This meeting was held 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 Virtually

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

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Brien made the motion to approve the agenda as amended, removing items 16, 19 and 20. Supervisor Farvour seconded the motion. The motion carried unanimously.

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

Chairman Tibaldo announced the passing of Frank Fontaine. Frank and his family were the original donors to the Hobart/Lawrence Police Department K9 Unit. Their donation made the unit possible.

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

Supervisor Brien made the motion to approve the December 13th and December 21st, 2021, Town Board meeting minutes as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices and wages:

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

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

a. Consideration of Site Plan Review for Commercial Building at 3515 Miners Way, Parcel L-1590, by Fischer & Associates:

Plans are for a commercial space for lease with office, storage, shop areas and bathrooms. Current zoning is Limited Industrial which is proper for this type of business.

Supervisor Perock made the motion to approve the site plan for Commercial Building at 3515 Miners Way, Parcel L-1590, by Fischer & Associates as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

b. Consideration to Set Public Hearing for Commercial Building/Mini Warehouses on Parcel L-40-2 by Dan Doyen:

Supervisor Brien made the motion to set the public hearing date on Wednesday, February 16, 2022, for Commercial Building/Mini Warehouses on parcel L-40-2 by Dan Doyen. Supervisor Perock seconded the motion. Supervisor Wagner abstained. The motion carried 4-0.

c. Consideration of Site Plan Review for garage at 1862 Grant Street by Bayland Buildings:

The site plan review is for a garage for personal business purposes. A Conditional Use Permit was granted for the property to allow for a business.

Supervisor Brien made the motion to approve the site plan for garage at 1862 Grant Street by Bayland Buildings as presented. Supervisor Farvour seconded the motion.

- d. **Consideration to Set Public hearing for Temporary Concrete Batch Plant at NEA Quarry at 1950 Scheuring Road, Parcel L-260, by Vinton Construction Company:**
Supervisor Perock made the motion to set the public hearing date on Wednesday, February 16, 2022, for temporary concrete batch plant at NEA Quarry at 1950 Scheuring Road, parcel, L-260 by Vinton Construction Company. Supervisor Wagner seconded the motion. The motion carried unanimously.
- e. **Consideration to Set Public Hearing for Rezoning of Parcels L-2186, L-2187, L-2191, L-2192 & L-2195, American Blvd, from A-1 Agricultural Zone to L-I Limited Industrial, by Town of Lawrence:**
Supervisor Perock made the motion to set the public hearing date on Wednesday, February 16, 2022, for rezoning of parcels L-2186, L-2187, L-2191, L-2192 & L-2195, American Blvd, from A-1 Agricultural Zone to L-1 Limited Industrial by Town of Lawrence. Supervisor Brienien seconded the motion. The motion carried unanimously.
9. **Consideration of Request for Municipal Court Technology Upgrade (cost share with Hobart):**
Judge Schreiber of the Hobart/Lawrence Joint Municipal Court is requesting funds to purchase laptops and a printer to promote efficiency in the municipal court operations. Supervisor Brienien made the motion to approve the request for Municipal Court Technology upgrade using ARPA grant funds. Supervisor Farvour seconded the motion. The motion carried unanimously.
10. **Consideration of Fire Study Committee Revisions for Fire Dept Pay Scale - 2023 Implementation:**
Supervisor Perock made the motion to approve the 2023 implementation of the Fire Department pay scale as presented. Supervisor Farvour seconded the motion. Supervisor Brienien abstained. The motion carried 4-0.
11. **Consideration of Final Pay Request- 2021 Town Paving/Road Improvement – MCC, Inc.- \$30,403.60:**
Supervisor Brienien made the motion to approve the final Pay Request for the 2021 Town Paving/Road Improvement project by MCC, Inc. in the amount of \$30,403.60 as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.
12. **Consideration of Change Order #2 – American Drive Project – Carl Bowers - \$3,200 – Storm Sewer:**
Supervisor Perock made the motion to approve Change Order #2 for American Drive storm sewer by Carl Bowers in the amount of \$3,200 as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.
13. **Consideration of Lighting Replacement at the Town Hall:**
The lighting upgrade would convert all the 4-foot light fixtures to LED fixtures and lights. Supervisor Brienien made the motion to approve the lighting replacement at the Town Hall as presented. Supervisor Farvour seconded the motion. The motion was carried unanimously.
14. **Consideration to Purchase for New Public Works Trailer for Lawnmowers:**
Proposals were received for a 16' bed and 83" wide trailer. There is a need for a larger trailer for various hauling purposes.
Supervisor Brienien made the motion to approve the purchase of a new Public Works Trailer as presented. Supervisor Perock seconded the motion. The motion carried unanimously.
15. **Consideration of Proposals for Soil Boring for Proposed I-41 Corridor Sewer & Water Extensions:**
Supervisor Farvour made the motion to approve the PSI proposal for soil boring for proposed I-41 corridor sewer and water extensions in the amount of \$5,375.00. Supervisor Wagner seconded the motion. The motion carried unanimously.
16. **Consideration of Utility and TID Budgets:** Item removed from agenda.
17. **Administrator/Staff Reports**
Staff reports were given.

18. Future Agenda Items:

- a. Public hearing on Wednesday, February 16, 2022, for Commercial Building/Mini Warehouses on parcel L-40-2 by Dan Doyen.
- b. Public hearing on Wednesday, February 16, 2022, for temporary concrete batch plant at NEA Quarry at 1950 Scheuring Road, parcel, L-260 by Vinton Construction Company.
- c. Public hearing on Wednesday, February 16, 2022, for rezoning of parcels L-2186, L-2187, L-2191, L-2192 & L-2195, American Blvd, from A-1 Agricultural Zone to L-1 Limited Industrial by Town of Lawrence
- d. Utility & TID Budgets.

19. Closed Session: Item removed from agenda.

20. Return to Regular Session: Item removed from agenda.

21. Adjourn:

Supervisor Perock made the motion at 8:19pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer