

**Town of Lawrence**  
**Proceedings of the Regular Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, February 28, 2022**  
**This meeting was held in person and virtually via Zoom.**

**1. Call to Order**

The meeting was called to order by Chairman Tibaldo at 6:32 p.m.

**2. Roll Call**

**Present In-Person**

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brien, Al Farvour, and Tonya Wagner

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

**Excused** Supervisor Tom Perock

**3. Pledge of Allegiance**

**4. Approve Agenda**

Supervisor Farvour made the motion to approve the agenda as amended, moving item #10 before item #9. Supervisor Wagner seconded the motion. The motion carried unanimously.

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

None.

**6. Consider minutes of the February 16, 2022, Town Board Meeting:**

Supervisor Brien made the motion to approve the February 16, 2022, Town Board meeting minutes as presented. Supervisor Farvour 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.

Supervisor Wagner seconded the motion. The motion carried unanimously.

**8. Consideration of Appointment of Katie McCarty to Planning & Zoning Committee:**

Supervisor Brien made the motion to appoint Katie McCarty to Planning & Zoning Committee. Supervisor Farvour seconded the motion. The motion carried unanimously.

**9. Consideration for Conditional Use Permit for Commercial Building/Mini Warehouses on parcel L-40-2 by Dan Doyen:**

Supervisor Brien made the motion to take this item off the table for consideration.

Supervisor Farvour seconded the motion. Supervisor Wagner abstained. The motion carried 3-0.

Supervisor Brien made the motion to approve the Conditional Use Permit for Commercial Building/Mini Warehouses on parcel L-40 -2 by Dan Doyen conditioned on the following:

Hours of operation: 7:00am to 9:00pm;

Install privacy fencing;

One access driveway off Williams Grant St. preferably;

No outside storage;

24-hour lighting shall be downward facing;

Masonry requirements: Northern most building shall have full masonry on 3 sides, north, east and west sides. Additional buildings shall have full masonry on east and west sides.

Supervisor Farvour seconded the motion. Supervisor Wagner abstained. The motion carried 3-0.

10. **Consideration of Development Agreement with Felts, LLC re: Parcel L-2187, American Boulevard:**

Supervisor Farvour made the motion to approve the Development Agreement with Felts, LLC re: Parcel L-2187, American Boulevard as presented. Supervisor Brienens seconded the motion. Supervisor Wagner abstained. The motion carried 3-0.
11. **Consideration of Resolution 2022-001 – Authorizing and Approving the Conveyance of Real Estate to Felts, LLC – Tax Parcel L-2187, Pursuant to Development Agreement:**

Supervisor Farvour made the motion to approve Resolution 2022-001 – Authorizing and Approving the Conveyance of Real Estate to Felts, LLC – Tax Parcel L-2187, Pursuant to Development Agreement as presented. Supervisor Brienens seconded to the motion. Supervisor Wagner abstained. Roll call vote: Supervisor Farvour, aye; Supervisor Brienens, aye; Chairman Tibaldo, aye. Supervisor Wagner abstained. Motion carried 3-0.
12. **Consideration of Change Order for American Rapids Flood Fringe Filling Project – Haul Material from Town Stockpile on Lawrence Parkway property:**

Supervisor Brienens made the motion to open the floor for public comment. Supervisor Wagner seconded the motion. The motion carried unanimously.

Resident Larry Boldt, 2029 Little Rapids Rd, concerned about the truck route and potential dirt/mud on roadways.

Supervisor Brienens made the motion to return to regular session. Supervisor Wagner seconded the motion. The motion carried unanimously.

Supervisor Brienens made the motion to approve the Change Order for American Rapids flood fringe filling project to haul material from Town stockpile on Lawrence Parkway property as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.
13. **Consideration of Seasonal Employee Pay Rates:**

Supervisor Farvour made the motion to approve the Seasonal Employee base pay rate as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.
14. **Consideration of 2022 Utility/TID Budget**

Supervisor Brienens made the motion to approve the 2022 Water, Sewer and Storm utility budgets as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.
15. **Administrator/Staff Reports**

Staff reports were given.
16. **Future Agenda Items:**
  - a. 2022 TID Budgets
17. **Closed Session:** No closed session.
18. **Return to Regular Session:** N/A
19. **Adjourn:**

Supervisor Farvour made the motion at 8:17pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer