

**Town of Lawrence**  
**Proceedings of the Regular Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, March 14, 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 6:34 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 Wetz, Administrator; Cindy Kocken, Clerk-Treasurer; Kurt Minten, Fire Chief

**Present Virtually:** Randy Bani, Police Chief

**3. Pledge of Allegiance**

**4. Approve Agenda**

Supervisor Brien made the motion to approve the agenda presented. Supervisor Perock 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 28, 2022, Town Board Meeting:**

Supervisor Brien made the motion to approve the February 28, 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 Farvour made the motion to approve the payment of due invoices and wages.

Supervisor Wagner seconded the motion. The motion carried unanimously.

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

**a. Consideration of Sign Review for Trinks, Inc. 2140 Little Rapids Rd. L-473-1 by Appleton Sign and Creative Sign Co.:**

Supervisor Brien made the motion to approve sign review for Trinks, Inc. 2140 Little Rapids Rd. L-473-1 by Appleton Sign and Creative Sign Co as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

**b. Consideration of Site Plan Review for a Commercial Building at 3568 Miners Way, Parcel L-1592, by Albers Investments LLC:**

This is a preliminary review only. Discussion regarding several items still needed for final approval from the Planning & Zoning Board.

**c. Consideration of Site Plan Review for Bobcat Plus 1372 Mid Valley Dr. L-344 by Folkman Properties:**

Supervisor Farvour made the motion to approve the site plan review for Bobcat Plus 1372 Mid Valley Dr. L-344 by Folkman Properties as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

**d. Consideration to Site Plan Review to Co-locate Tower Antennas/Equipment at 2609 Lawrence Drive, Parcel L-480-3 by Nsight Tower:**

Supervisor Brien made the motion to approve Site Plan Review to Co-locate Tower Antennas/Equipment at 2609 Lawrence Drive, Parcel L-480-3 by Nsight Tower as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

**9. Consideration of Brown County Intergovernmental 2022-2023 Property Tax Agreement; Tax Bill Preparation, Mailing, and Collection:**

Supervisor Perock made the motion to approve Brown County Intergovernmental 2022-2023 Property Tax Agreement; Tax Bill Preparation, Mailing, and Collection as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

**10. Consideration of Award for 2022 Road Improvement/Paving Project Bids:**

Supervisor Perock made the motion to award the 2022 Road Improvement/Paving project base bids to MCC, Inc. in the amount of \$495,170 as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

**11. Consideration of WIN 911 Upgrade for Scada Computer:**

Supervisor Farvour made the motion to approve the WIN 911 upgrade for Scada computer as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

**12. Consideration of Update Project for Memorial Bricks at Fire Station #1:**

Supervisor Farvour made the motion to approve the project for Memorial Bricks at Fire Station #1 as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

**13. Consideration of 2022 Farm Lease for Town Owned Parcel L-386-1 -Nicholas Van Gheem Farms, LLC:**

Supervisor Perock made the motion to approve the 2022 Farm Lease for Town Owned Parcel L-386-1 – Nicholas Van Gheem Farms as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

**14. Consideration of Letter of Intent with DePere Select Soccer Club, Inc. for all or a portion of Parcel L-2114, Lawrence Parkway:**

Discussion of the intent of the De Pere Select Soccer Club Inc. who owns and operates Sports Emporium to possibly relocate and build new facility in the Town of Lawrence.

**15. Administrator/Staff Reports**

Staff reports were given.

**16. Future Agenda Items:**

- a. Letter of Intent with De Pere Select Soccer Club, Inc
- b. Site Plan Review for a Commercial Building at 3568 Miners Way, Parcel L-1592, Albers Inv.

**17. Closed Session:** Supervisor Perock made the motion at to move into closed session at 8:00pm 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– TID #1*) and 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 (*Fire Chief Position*). Supervisor Farvour seconded the motion. Roll call vote: Supervisor Farvour, aye; Supervisor Brienens, aye; Supervisor Wagner, aye; Supervisor Perock, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**18. Return to Regular Session:** Supervisor Perock made the motion at 8:38pm 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 Farvour, aye; Supervisor Brienens, aye; Supervisor Wagner, aye; Supervisor Perock, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**19. Adjourn:**

Supervisor Perock made the motion at 8:39pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer