

**Town of Lawrence**  
**Proceedings of the Regular Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, March 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, Tom Perock

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

**Excused:** Supervisor Wagner

**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 March 14, 2022, Town Board Meeting:**

Supervisor Farvour made the motion to approve the March 14, 2022, 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 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. Consideration of 2021 MS4 DNR Storm Water Annual Report Submission:**

Supervisor Farvour made the motion to approve the 2021 MS4 DNR Storm Water Annual Report as presented. Supervisor Brien seconded the motion. The motion carried unanimously.

**9. Consideration of Development Agreement Autumn Heights 1<sup>st</sup> Addition-VBS LLC:**

Supervisor Brien made the motion to approve the Development Agreement for Autumn Heights 1<sup>st</sup> Addition-VBS LLC as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

**10. Consideration of Pay Request #3 2021 American Drive – Carl Bowers & Sons Construction Co; \$237,927.00:**

Supervisor Perock made the motion to approve Pay Request #3 for American Drive to Carl Bowers & Sons Construction Co. in the amount of \$237,927.00 as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

**11. Administrator/Staff Reports**

Staff reports were given.

**12. Future Agenda Items: None**

**13. Adjourn:**

Supervisor Perock made the motion at 6:45pm to adjourn the meeting. Supervisor Farvour seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer