

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, April 25, 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 6:31 p.m.

2. Roll Call

Present In-Person

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brien, Tom Perock, Tonya Wagner, and
Kari Vannieuwenhoven

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

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Brien made the motion to approve the agenda as amended, removing item
#16 from the agenda. Supervisor Perock seconded the motion. The motion carried
unanimously.

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

Larry Boldt, 2029 Little Rapids Road; inquired on the status of the lot next to Core & Main.

6. Consider minutes of the April 11, 2022, Town Board Meeting:

Supervisor Perock made the motion to approve the April 11, 2022, Town Board meeting
minutes as presented. Supervisor Brien 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 Wagner seconded the motion. The motion carried unanimously.

8. Swearing in of new Hobart-Lawrence Police Captain Michael Renkas:

Clerk, Cindy Kocken swore in Captain Michael Renkas as the new Hobart-Lawrence Police
Captain.

**9. Consideration of New Class "A" Beer License for the Remainder of 2021-2022 License Year –
Tight Lines Fly Fishing Co. LLC:**

Tight Lines Fly Fishing Co. LLC owner, Timothy Landwehr is requesting a new Class "A" Beer
license to collaborate with a local brewery to raise funds for the protection of the
Menominee River.

Supervisor Wagner made the motion to approve the Class "A" Beer License for the
remainder of 2021-2022 license year for Tight Lines Fly Fishing Co. LLC as presented.

Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

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

- a. Consideration of 3 Lot Certified Survey Map (CSM) at French Road, Parcel L-452 by Doug
Woelz;

Proposed CSM has been amended to include corner radius on Lots 1 and 2, thereby
reducing the size of Lot 1 to 7.997 acres and Lot 2 to 7.443 acres. The street name is also
edited to Beck Way.

Supervisor Brien made the motion to approve 3-Lot Certified Survey Map (CSM) at French
Road, Parcel L-452 by Doug Woelz as amended. Supervisor Wagner seconded the motion.
The motion carried unanimously.

- b. Consideration of Site Plan Review for a Commercial Building at 3465 Miners Way, Parcel L-1588, by Fisher and Associates;
Supervisor Brienens made the motion to approve the commercial building at 3465 Miners Way, Parcel L-1588 by Fisher and Associates contingent upon if the building does not expand to the north in 5-years, the owner shall be required to replace north side with masonry wrapped around the building per Town Ordinance. Supervisor Perock seconded the motion. The motion carried unanimously.
- c. *Set Public Hearing* for Rezoning Lots 1 & 2 from Proposed CSM of Parcel L-452 from A-1-Agricultural District to B-1-Business/Commercial District by Town of Lawrence;
Supervisor Perock made the motion to set a public hearing for May 23, 2022, for rezoning lots 1 & 2 from proposed CSM of parcel L-452 form A-1 Agricultural District to B-1 Business/Commercial District by Town of Lawrence. Supervisor Brienens seconded the motion. The motion carried unanimously.
- d. *Set Public Hearing* for Conditional Use Permit request for waiver of fence requirements per Swimming Pool Ordinance 300-23(f) at 2985 Woodhaven Drive, Parcel L-707 by Eric Smith;
Supervisor Perock made the motion to set a public hearing for May 23, 2022, for Conditional Use request for waiver of fence requirements per Swimming Pool Ordinance 300-23(f) at 2985 Woodhaven Drive, parcel L-707 by Eric Smith. Supervisor Brienens seconded the motion. The motion carried unanimously.
- e. *Set Public Hearing* for Rezoning Parcel L-104-2 from ER-Estate Residential District to B-1-Business/Commercial District at 3870 Mid Valley Drive, by Mid Vallee Golf Course;
Supervisor Perock made the motion to set a public hearing for May 23, 2022, for Rezoning Parcel L-104-2 from ER-Estate Residential District to B-1-Business/Commercial District at 3870 Mid Valley Drive, by Mid Vallee Golf Course. Supervisor Wagner seconded the motion. The motion carried unanimously.
- f. *Set Public Hearing* for Rezoning of Parcel L-398-1 from A-1-Agricultural District to ER-Estate Residential District at 2620 Williams Grant Drive for William & Cynthia Bain, by Mau and Associates
Supervisor Brienens made the motion to set a public hearing for May 23, 2022, for Rezoning of Parcel L-398-1 from A-1-Agricultural District to ER-Estate Residential District at 2620 Williams Grant Drive for William & Cynthia Bain, by Mau and Associates. Supervisor Perock seconded the motion. Supervisor Wagner abstained. The motion carried 4-0.
- 11. Consideration Change Order #1 – TID 2 (Derouin) Regional Storm Pond - \$7,500– Kruczek Const:**
Supervisor Wagner made the motion to approve Change Order #1 – TID 2 (Derouin) Regional Storm Pond for \$7,500 – Kruczek Const. as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.
- 12. Administrator/Staff Reports**
Staff reports were given.
- 13. Future Agenda Items:**
 - a. Public Works Utility Van
 - b. Public Hearings set for May 23, 2022 for the following:
 - i. Rezoning Lots 1 & 2 from Proposed CSM of Parcel L-452 from A-1-Agricultural District to B-1-Business/Commercial District by Town of Lawrence
 - ii. Conditional Use Permit request for waiver of fence requirements per Swimming Pool Ordinance 300-23(f) at 2985 Woodhaven Drive, Parcel L-707 by Eric Smith
 - iii. Rezoning Parcel L-104-2 from ER-Estate Residential District to B-1-Business/Commercial District at 3870 Mid Valley Drive, by Mid Vallee Golf Course
 - iv. Rezoning of Parcel L-398-1 from A-1-Agricultural District to ER-Estate Residential District at 2620 Williams Grant Drive for William & Cynthia Bain, by Mau and Associates

14. **Closed Session** Supervisor Wagner made the motion at 7:25pm 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– TID #1*). Supervisor Perock seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Wagner, aye; Supervisor Perock, aye; Supervisor Vannieuwenhoven, aye; Chairman Tibaldo, aye. The motion carried unanimously.
15. **Return to Regular Open Session:** Supervisor Wagner made the motion at 8:08pm to Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Perock seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Wagner, aye; Supervisor Perock, aye; Supervisor Vannieuwenhoven, aye; Chairman Tibaldo, aye. The motion carried unanimously.
16. **Possible action: Letter of Intent with DePere Select Soccer Club, Inc. for all or a portion of Parcel L-2114, Lawrence Parkway;** Item removed from agenda.
17. **Adjourn:**
Supervisor Perock made the motion at 8:09pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer