

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, August 22, 2022
This meeting was held in person.

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:35 p.m.

2. Roll Call

Present In-Person

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brien and Tom Perock

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

Excused: Supervisor Kari Vannieuwenhoven

Present Virtually via Zoom: Supervisor Tonya Wagner

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Perock made the motion to approve the agenda as presented. Supervisor Brien seconded the motion. The motion carried unanimously.

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

None.

6. Consider minutes of the August 15, 2022, Town Board Meeting:

Supervisor Brien made the motion to approve the August 15, 2022 Town Board meeting minutes as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices:

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

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

- a. Discussion/Consideration of Street Name Change at French Road at Parcel L-1803 by Mau & Associates:

Discussion regarding the name change, City of De Pere denied the request. Supervisor Brien made the motion to deny the request to change the street name at French Road on parcel L-1803 by Mau & Associates. Supervisor Perock seconded the motion. The motion carried unanimously.

- b. Consideration of sign review at 1632 Mid Valley Drive-Parcel L-229 by Jones Sign:

New pylon sign plan was presented for Plank Road with Planning & Zoning recommending approval.

Supervisor Wagner joined the meeting via Zoom at 6:41pm.

Supervisor Brien made the motion to approve the sign at 1632 Mid Valley Drive-Parcel L-229 by Jones Sign. Supervisor Perock seconded the motion. Motion carried unanimously.

- c. Consideration of site review for building addition at 1632 Mid Valley Dr. Parcel L-229 by EUA:

Scott Vann spoke on behalf of the proposed building addition. The plans presented will include a dining addition, kitchen/cooler addition, and cooler enclosure.

Supervisor Brien made the motion to approve the site review for building addition at 1632 Mid Valley Drive-parcel L-229 by EAU. Supervisor Wagner seconded the motion. The motion carried unanimously.

- d. Consideration of Site Review for New Commercial Construction at 2812 American Blvd. Parcel L-2187 by Bayland Buildings:
David O'Brien from Bayland Buildings presented the new commercial building plans for Seaway Printing at 2812 American Blvd. Landscaping and lighting are currently still being worked on. There was discussion regarding exterior materials, ordinance requirements, current and future trail location. Developer's Agreement also needs to be signed. Supervisor Perock made the motion to approve site review for new commercial construction at 2812 American Blvd.-parcel L-2187 by Bayland Buildings contingent upon the Town receiving a landscape plan, lighting plan, exterior material to be used and a signed developer's agreement. Supervisor Brienens seconded the motion. Supervisor Wagner abstained. The motion carried 3-0.

9. Administrator/Staff Reports

Staff reports were given.

10. Future Agenda Items:

- a. Liquor license application and letter of intent for Rugby group
- b. Auditor's presentation of financial statements

- 11. Closed Session:** Supervisor Brienens made the motion at 7:27pm 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 – Lawrence Parkway Corridor / Integrated Public Resources*) and **Closed Session** 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 (*Employee Benefits*). Supervisor Perock seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Perock, aye; Supervisor Wagner aye; Chairman Tibaldo, aye. Motion carried unanimously.

12. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:

Supervisor Brienens made the motion to return to regular open session at 8:04pm.

Supervisor Wagner seconded the motion. The motion carried unanimously.

13. Adjourn:

Supervisor Perock made the motion at 8:05pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer