

**Town of Lawrence
Town Board Meeting
Town Hall 2400 Shady Court, De Pere WI 54115
Monday, September 26, 2022
Regular Meeting at 6:30 P.M.**

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 Brienens, Tom Peroock, Tonya Wagner, Kari Vannieuwenhoven

Others in Attendance: Patrick Wetzel, Administrator; Melissa Hongisto, Deputy Clerk; Scott Beining
Building Inspector/Zoning Administrator; Kurt Minten, Fire Chief

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Brienens made the motion to approve the agenda as presented. Supervisor Peroock seconded the motion. The motion carried unanimously.

5. Public comments upon matters not on agenda or other announcements

Resident, Ken VandeHei, 3186 Williams Grant Dr, commented on how several ditches need to be clear cut and that the phragmites are out of control in certain areas.

Hobart Resident, Brock Behnke, 1280 Lear Ln, commented on how he would like to see Hobart and Lawrence focus on safe walkways for pedestrians to walk in the area. He specified heavily trafficked roads like Grant, which is a county road. He said he plans to visit meetings in the local municipalities because his County Supervisor said he would need to start at the local level.

6. Consider minutes of September 12, 2022, Town Board Meeting

Supervisor Peroock made the motion to approve the September 12, 2022 Town Board meeting minutes as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices

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

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

- a. Consideration of Site Plan Review at 1825 Nimitz Drive at Parcel L-277 M3 Insurance by Martenson & Eisle Inc.

The Site Plan Review was presented for 1825 Nimitz Drive with Planning & Zoning recommending approval.

Supervisor Peroock made the motion to approve the Site Plan Review amended to include approval of stormwater plan for 1825 Nimitz Drive at Parcel L-277-M3 Insurance by Martenson & Eisle Inc. Supervisor Brienens seconded the motion. Motion carried unanimously.

- b. Consideration of Preliminary Plat for Shady Court Subdivision Plat on Parcel L-458-7 (Lot 4) by Town of Lawrence

The Preliminary Plat for Shady Court Subdivision Plat was presented with Planning & Zoning recommending approval.

Supervisor Brienens made the motion to approve the Preliminary Plat for Shady Court Subdivision Plat on Parcel L-458-7 (Lot 4) by Town of Lawrence. Supervisor Wagner seconded the motion. Motion carried unanimously.

- c. Consideration of Town of Lawrence Comprehensive Plan Proposals.

The Town of Lawrence Comprehensive Plan Proposals were presented and discussed with Planning & Zoning recommending approving the Brown County Planning Department proposal.

Supervisor Perock made a motion to approve Brown County Planning Department's proposal for the Town of Lawrence Comprehensive Plan. Supervisor Brienens seconded the motion.

Motion carried unanimously.

9. Consideration of Resolution 2022-007 for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program.

Supervisor Wagner made the motion to approve Resolution 2022-007 for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program. Supervisor Vannieuwenhoven seconded the motion.

Roll call vote: Supervisor Brienens, aye; Supervisor Perock, aye; Supervisor Wagner, aye; Supervisor Vannieuwenhoven, aye; Chairman Tibaldo, aye. Motion carried 5-0.

10. Consideration of Purchase of New Public Works Loader.

Supervisor Perock made a motion to approve the purchase of a new Public Works loader. Supervisor Brienens seconded the motion. Motion carried unanimously.

11. Consideration to Extend Seasonal Town Hall Office Hours Schedule to Year-Round.

Supervisor Wagner made a motion to approve the extension of seasonal Town Hall Office Hours schedule to year-round with an amendment to allow Administrator Wetzel to make adjustments as needed.

Supervisor Perock seconded the motion. Motion carried unanimously.

12. Administrator/Staff Reports

Staff reports were given.

13. Future Agenda Items

None given at time of meeting.

14. Closed Session Supervisor Perock made the motion at 7:35pm to move into closed session with the removal of item one. 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 (*Fire Chief Position*). Supervisor Wagner seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Perock, aye; Supervisor Wagner, aye; Supervisor Vannieuwenhoven, aye; Chairman Tibaldo, aye. Motion carried unanimously.

15. 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 8:10 p.m. Supervisor Wagner seconded the motion. Motion carried unanimously.

16. Adjourn

Supervisor Perock made the motion at 8:10 p.m. to adjourn the meeting. Supervisor Wagner seconded the motion. Motion carried unanimously.

Respectfully submitted by,
Melissa Hongisto, Deputy Clerk