

**Town of Lawrence**  
**Proceedings of the Regular Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, November 28, 2022**

**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 Brienens, Kari Vannieuwenhoven, Tonya Wagner, Tom Perock

Others in Attendance: Patrick Wetzels, Administrator; Cindy Kocken, Clerk-Treasurer; 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 Perock seconded the motion. The motion carried unanimously.

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

Chairman Tibaldo announced the recent selection for the next Hobart-Lawrence Police Chief. Captain Mike Renkas was selected and accepted this position.

**6. Consideration of November 7 & 14 Town Board Meeting Minutes:**

Supervisor Brienens made the motion to approve the November 7 and 14 Town Board meeting minutes as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

**7. Consideration of payment of due invoices:**

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

**8. Consideration of Pay Request #2, Final – TID 2 Regional Storm Pond - \$13,455.76-Kruczek Construction:**

This is the final payment for the regional storm pond that will serve the BayCare Aurora development, Autumn Heights First Addition, Autumn Fields Condos, and the additional development expected north of Autumn Heights.

Supervisor Perock made the motion to approve Pay Request #2, Final – TID 2 Regional Storm Pond in the amount of \$13,455.76 to Kruczek Construction as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

**9. Consideration of I-41 Overpass Aesthetics for Upcoming Expansion Project:**

The DOT has advised that they will be seeking certain standard aesthetics for the overpasses at CTH S, Little Rapids Road and the new interchange at Southbridge Rd/Orange Lane. There is a standard package the DOT will include as part of their costs of the project. If there are any add-ons or additional items the Town would like to add, it would be at the Town's expense. No action taken.

**10. Update only - Comprehensive Plan Citizen Advisory Committee Advertisement for Volunteers:**

As part of the comp plan update in 2023, we've discussed the process to solicit volunteers for the citizen advisory committee. The deadline we've advertised is November 28<sup>th</sup>. We've informed interested applicants that the board would review the list of those interested in December.

**11. Administrator/Staff Reports**

Staff reports were given.

**12. Future Agenda Items:**

- a. *Public Hearing* for Conditional Use Permit for a Temporary Communication Tower at 2901 Lawrence Dr. at Parcel L-469 by Verizon Wireless;
- b. *Public Hearing for Zoning Amendment* to re-zone Lot 1 & 2 of above CSM from Agricultural Zone (A-1) to Estate Residential (ER) at Lost Dauphin Dr/Golden Glow Rd on current Parcel L-27-1 by Mau & Associates;
- c. Security Camera update proposal.

**13. Closed Session:** Supervisor Perock made the motion at 7:07pm 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: Land Purchase – IPR Phase II and Prospective Land Sales–American Boulevard and Shady Court Subdivision*) 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 (*2023 Wages*). Supervisor Wagner seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Perock, aye; Supervisor Vannieuwenhoven, aye; Supervisor Wagner, aye; Chairman Tibaldo, aye. Motion carried unanimously.

**14. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:**  
Supervisor Perock made motion to return to regular open session at 9:45pm. Supervisor Wagner seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Perock, aye; Supervisor Vannieuwenhoven, aye; Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously. No action taken.

**15. Adjourn:**

Supervisor Perock made the motion at 9:45pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer