

Town of Lawrence
Proceedings of the SPECIAL Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Tuesday, December 27, 2022

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 3:05 p.m.

2. Roll Call

Present In-Person

Chairman: Dr. Lanny Tibaldo

Supervisors: Kari Vannieuwenhoven, Tonya Wagner, Tom Perock

Others in Attendance: Patrick Wetzol, Administrator; Cindy Kocken, Clerk-Treasurer; Kurt Minten, Fire Chief; Randy Bani, Police Chief; Michael Renkas, Police Captain

Excused: Supervisor Kevin Brien

3. Pledge of Allegiance

4. Approve Agenda

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

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

Supervisor Perock commended the Lawrence Public Works department for a job well done from the recent snow event over the holiday weekend.

Chairman Tibaldo announced the next HALO meeting will be on January 17th at the Village of Howard.

6. 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.

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

- a. Set Public Hearing** for Conditional Use Permit (CUP) for Commercial Development at 2979 Williams Grant Dr on Parcel L-40-2 by Dan Doyan:

Supervisor Perock made the motion to set the public hearing on January 23, 2023, for Conditional Use Permit (CUP) request for Commercial Development at 2979 Williams Grant Dr on Parcel L-40-2 by Dan Doyan. Supervisor Vannieuwenhoven seconded the motion. Supervisor Wagner abstained. Motion carried 3-0.

8. Consideration of Request to Purchase New Handguns for Hobart-Lawrence Police Department:

Captain Renkas presented a comparison of two options for new handguns for the Hobart-Lawrence Police Department.

Supervisor Perock made the motion to approve the purchase of 15 new Staccato 2011 handguns as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

9. Consideration of Town Insurance Programs for 2023:

Supervisor Vannieuwenhoven made the motion to approve the employee eligibility requirements for the Town health insurance program as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

Supervisor Perock made the motion to approve the insurance programs for property, liability, and work comp coverage via Horton, with Glatfelter and Bitco carriers as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

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

Administrator Patrick Wetzel reviewed the options for the I-41 overpass aesthetics for the upcoming expansion project. No action taken.

11. Consideration of Resolution 2022--012 Comprehensive Plan Update-Public Participation Plan:

Supervisor Perock made the motion to approve Resolution 2022-012 Comprehensive Plan Update-Public Participation Plan as presented. Supervisor Wagner seconded the motion. Roll call vote: Supervisor Wagner, aye; Supervisor Vannieuwenhoven, aye; Supervisor Perock, aye; Chairman Tibaldo, aye. Motion carried 4-0.

12. Consideration of 2023 Sanitary Sewer Budget and Volumetric Rates:

Supervisor Perock made the motion to increase the sanitary sewer volume rate by .59 cents as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously. No action on 2023 Sanitary Sewer Budget.

13. Consideration of Quote to Replace Town Hall Meeting Chairs:

Supervisor Perock made the motion to approve the purchase of 12 new Town Hall meeting room chairs in the amount of \$3,770.40 as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

14. Administrator/Staff Reports

Staff reports were given.

15. Future Agenda Items:

- a. Utility Budgets
- b. I-41 Overpass Aesthetics for Upcoming Expansion Project
- c. Swearing in of new Police Chief, Mike Renkas

16. Adjourn:

Supervisor Perock made the motion at 4:14pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer