

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, January 9, 2023

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 Brien, Tom Perock, Kari Vannieuwenhoven, Tonya Wagner

Others in Attendance: Patrick Wetz, Administrator; Cindy Kocken, Clerk-Treasurer; Scott Beining Building Inspector/Zoning Administrator; Kurt Minten, Fire Chief; Randy Bani, past Police Chief; Michael Renkas, Police Chief; Luke Pastorski, Asst. Fire Chief

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Brien 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:

None.

6. Consider minutes of the December 12 & 27, 2022, Town Board Meeting:

Supervisor Perock made the motion to approve the December 12 & 27, 2022, Town Board meeting minutes as presented. Supervisor Vannieuwenhoven 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 Wagner seconded the motion. The motion carried unanimously.

8. Presentation by State Representative Sortwell: Chief Bani Recognition:

Presentation by State Representative Sortwell and Representative Goeben to Chief Randy Bani's retirement and recognizing his years of service.

9. Consideration of Resolution 2023-001 – Recognition of Police Chief Randy Bani's Public Service:

Supervisor Brien made the motion to approve Resolution 2023-001 – Recognition of Police Chief Randy Bani's Public Service. Supervisor Perock seconded the motion. Roll call vote: Supervisor Brien, aye; Supervisor Perock, aye; Supervisor Vannieuwenhoven, aye; Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.

10. Oath/Swearing in of new Hobart-Lawrence Police Chief Michael Renkas:

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

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

- a. Consideration of Final Plat Review for Shady Court Subdivision Plat at Parcel L-458-7 (Lot 4) by Town of Lawrence:

Supervisor Brien made the motion to approve the Final Plat for Shady Court Subdivision Plat at Parcel L-458-7 (Lot 4) by Town of Lawrence as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

12. Consideration of Resolution 2023-002 Building Permit and Miscellaneous Fee Schedules:

Supervisor Perock made the motion to approve Resolution 2023-002 Building Permit and Miscellaneous Fee Schedules as presented. Supervisor Wagner seconded the motion. Roll call vote: Supervisor Brien, aye; Supervisor Perock, aye; Supervisor Vannieuwenhoven, aye; Supervisor Wagner, aye; Chairman Tibaldo, aye. Motion carried unanimously.

13. **Update on Comp Plan – Public Participation and Citizen Advisory Committee:**
Administrator Wetzel gave an update on the Comp Plan process and the Citizen Advisory Committee applications received as well as the tentative schedule.
14. **Consideration of Public Works Employee Initial Issue Clothing and Clothing Allowances:**
Supervisor Wagner made the motion to approve the Public Works Employee Initial Issue Clothing and Clothing Allowances of \$450 per year for full time employees as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.
15. **Consideration of I-41 Overpass Aesthetics for Upcoming Expansion Project:**
The DOT has indicated that the estimated cost for the “brink piers and parapet” would be approximately \$30,000 and would be evenly split between the Town of Lawrence and City of De Pere. The DOT staff has confirmed the \$30,000 estimate included the stain. Supervisor Vannieuwenhoven made the motion to approve the I-41 Overpass Aesthetics for Upcoming Expansion Project with brick piers and parapet with Town cost estimated at \$15,000 as presented. Supervisor Brienens seconded the motion. Supervisor Wagner is opposed. The motion carries 4-1.
16. **Consideration of Water/Sewer Budgets:**
Supervisor Brienens made the motion to approve the water and sewer budgets as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.
17. **Administrator/Staff Reports**
Staff reports were given.
18. **Future Agenda Items:**
 - a. Presentation of Axon and Taser Board,
 - b. Public hearing for CUP for Commercial Development by Dan Doyen.
19. **Closed Session:** Supervisor Perock made the motion at 7:52pm 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 Sales/ TID #1 #2 Development*). 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.
20. **Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:**
Supervisor Perock made the motion to return to regular open session at 8:37pm. Supervisor Vannieuwenhoven 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.
21. **Adjourn:**
Supervisor Perock made the motion at 8:38pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer