

**Town of Lawrence**  
**Proceedings of the Regular Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, March 27, 2023**

**1. Call to Order**

The meeting was called to order by Chairman Tibaldo at 6:30 p.m.

**2. Roll Call**

**Present In-Person**

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brien, Kari Vannieuwenhoven, Tonya Wagner, Tom Perock

Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer; Scott Beining Building Inspector/Zoning Administrator; Kurt Minten, Fire Chief; Luke Pasterski, Asst. Fire Chief; Mike Renkas, Police 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:**

Resident Larry Boldt, 2029 Little Rapids Road; Inquired about political signs on private property, in the right-of-way and placed in neighboring municipalities.

**6. Consider minutes of the March 13, 2023, Town Board Meeting:**

Supervisor Vannieuwenhoven made the motion to approve the March 13, 2023, Town Board meeting minutes as presented. Supervisor Wagner 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. Consideration of Resolution 2023-003 – Recognition of Fire Chief Kurt Minten’s Public Service:**

Chairman Tibaldo read into the record Resolution 2023-003 in Recognition of Fire Chief Kurt Minten’s Public Service to the Town of Lawrence.

Supervisor Brien made the motion to approve Resolution 2023-003 - Recognition of Fire Chief Kurt Minten’s Public Service as presented. 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.

**9. Oath/Swearing in of new Lawrence Fire Chief Luke Pasterski:**

Clerk, Cindy Kocken swore in Luke Pasterski as the new Lawrence Fire Chief.

**10. Review of Recommendations and Reports from Planning & Zoning:**

- a. Consideration of Site Review for Commercial Development at 2818 Mid Valley Drive, Parcel L-464-1 by Gries Architectural Group, Inc:

Representatives from Gries Architectural and Fabick Cat discussed the proposed plans and anticipated construction timeline for the project.

Supervisor Perock made the motion to approve the site review for Commercial Development at 2818 Mid Valley Drive, Parcel L-464-1 by Gries Architectural Group, Inc. conditioned on the storm water management being developed as well as executing a Developer’s Agreement as presented. Supervisor Brien seconded the motion. The motion carried unanimously.

11. **Consideration of Liquor License Amendment for Appointment of Successor Agent, Trinity Griggs - LegitMoney, LLC, DBA Sgambati's New York Pizza:**  
Supervisor Brienien made the motion to approve the liquor license amendment for Appointment of Successor Agent, Trinity Griggs for LegitMoney, LLC, DBA Sgambati's New York Pizza. as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.
12. **Consideration of Ordinance 2023-001 Creating Article VII of Chapter 286 - Private Watermain System Inspection, Maintenance and Operation:**  
Supervisor Brienien made the motion to approve Ordinance 2023-001 Creating Article VII of Chapter 286 - Private Watermain System Inspection, Maintenance and Operation as presented. Supervisor Wagner seconded the motion. Roll call vote: Supervisor Brienien, aye; Supervisor Perock, aye; Supervisor Vannieuwenhoven, aye; Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.
13. **Consideration of 2022 MS4 DNR Stormwater Report Submission:**  
Supervisor Perock made the motion to approve the of 2022 MS4 DNR Stormwater Report Submission as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.
14. **Administrator/Staff Reports**  
Staff reports were given.
15. **Future Agenda Items:**
  - a. On-call Fire Pay review;
  - b. Robinson Metal - right of first refusal termination on Yellowbriar property
  - c. Review Town Ordinances regarding solar panels
16. **Closed Session:** Supervisor Brienien made the motion at 7:35pm 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: TID #1 & #2 Development*). Supervisor Vannieuwenhoven seconded the motion. Roll call vote: Supervisor Brienien, aye; Supervisor Perock, aye; Supervisor Vannieuwenhoven, aye; Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.
17. **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 8:09pm. Supervisor Vannieuwenhoven seconded the motion. Roll call vote: Supervisor Brienien, aye; Supervisor Perock, aye; Supervisor Vannieuwenhoven, aye; Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.
18. **Adjourn:**  
Supervisor Perock made the motion at 8:09pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer