

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, April 10, 2023

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:33 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, Public Works Director; Luke Pasterski, 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:

Chairman Tibaldo thanked Supervisor Tonya Wagner for her service as a Town Board Supervisor including her past years of service on the Planning and Zoning Board.

Chairman Tibaldo also thanked Supervisor Tom Perock for his current service to the Town as Town Board Supervisor as well as his past service to the Town as Town Chairperson and Planning and Zoning Board member.

6. Consider minutes of the March 27, 2023, Town Board Meeting:

Supervisor Perock made the motion to approve the March 27, 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 Wagner seconded the motion. The motion carried unanimously.

8. Consideration of Resolution 2023-004 to Amend Miscellaneous Fee Schedule – Private Watermain Fees:

Supervisor Perock made the motion to approve Resolution 2023-004 to amend Miscellaneous Fee Schedule adding Private Watermain fees as presented. Supervisor Wagner seconded the motion. Roll call vote: Supervisor Wagner, aye; Supervisor Brien, aye; Supervisor Vannieuwenhoven, aye; Supervisor Perock, aye, Chairman Tibaldo, aye. Motion carried unanimously.

9. Consideration of Fire Department Officer On-Call Pay:

Supervisor Perock made the motion to approve the proposed Fire Department Officer on-call pay of \$2.50 per hour as presented. Supervisor Vannieuwenhoven seconded the motion. Supervisor Brien abstained. Motion carried.

10. Consideration of Award of Nutmeg Drive Extension Project Bids:

Supervisor Brien made the motion to award the bid for Nutmeg Drive Extension Project to Advanced Construction in the amount of \$197,523.71 contingent upon executing a Developer's Agreement for Derouin Estates. Supervisor Perock seconded the motion. The motion carried unanimously.

11. **Consideration of Nutmeg Drive Extension Assessment/Development Agreements:**
No action taken.
12. **Consideration of Street Light Request for Andromeda Drive:**
Supervisor Vannieuwenhoven made the motion to receive and place on file the petition of street light request for Andromeda Drive. Supervisor Brienens seconded the motion.
Supervisor Perock opposed. The motion carried 4-1.
13. **Consideration of Request by Robinson Metal -Town Right of First Refusal Termination on Yellowbriar Property: Parcel L-651:**
The Town received a request from attorneys representing Robinson Metal to consider terminating the Town's option to purchase a currently vacant lot on Yellowbriar, immediately across the street from Robinson Metal. No action taken.
14. **Administrator/Staff Reports**
Staff reports were given.
15. **Future Agenda Items:**
 - a. Nutmeg Drive Extension Assessment/Development Agreements;
 - b. Request by Robinson Metal -Town Right of First Refusal Termination on Yellowbriar Property: Parcel L-651
16. **Closed Session:** No action.
17. **Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:**
No action.
18. **Adjourn:**
Supervisor Perock made the motion at 7:50pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer