#### Town of Lawrence Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, May 22, 2023 Regular Meeting at 6:30 P.M.

Discussion and Action on the following:

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approve Agenda
- 5. Public comments upon matters not on agenda or other announcements
- 6. Consider minutes of May 8, 2023, Town Board Meeting
- 7. Consideration of payment of due invoices
- 8. Public Hearing: Conditional Use Permit request for water feature at 3142 Trinity Court, Parcel #L-2206 by Brian Van Den Heuvel
- 9. Consideration for Conditional Use Permit request for water feature at 3142 Trinity Court, Parcel #L-2206 by Brian Van Den Heuvel
- 10. Review of Recommendations and Reports from Planning & Zoning Board
  - a. Consideration of 2 lot Certified Survey Map (CSM) at 1284 Mid Valley Ct., Parcel #L-206-1 by Hebert Associates, Inc.
  - b. Consideration of Preliminary Plat Review for Derouin Estates, Parcel #L-161-1 by Town of Lawrence
  - c. Consideration to *Set a Public Hearing date* for Rezoning Request of Derouin Estates parcels A-1 (Agricultural) to R-1 (Residential) for Parcel #L-161-1 by Town of Lawrence
- 11. Consideration of Temporary Class "B"/"Class B" Retailer's License Food Truck Rally at Quarry Park on June 25, 2023
- 12. Discussion and Consideration of Preliminary Steps to Consider Creation of TIF District #3 Mid Valley Dr/Freedom Rd and Potential Boundary Amendment to TIF District #1
- 13. Administrator/Staff Reports
- 14. Future Agenda Items
- 15. 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 Development Lawrence Parkway & American Boulevard) 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 (re: Police Captain Employment Agreement)
- 16. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats
- 17. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

Posted at the following on May 19, 2023:

- Town Hall, 2400 Shady Ct
- Posted to the Town Website
- Notice to News Media

NOTE: Any person wishing to attend this meeting who, because of disability requires special accommodations, should contact Town Clerk-Treasurer Cindy Kocken, at 920-347-3719 at least 2 business days in advance so that arrangements can be made.

#### Town of Lawrence Proceedings of the Regular Town Board Meeting Town Hall, 2400 Shady Court, De Pere WI Monday, May 8, 2023

#### 1. Call to Order

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

#### 2. Roll Call

Dr. Lanny Tibaldo
Kevin Brienen, Kari Vannieuwenhoven, Lori Frigo, Bill Bain
Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer; Kurt
Minten, Public Works Director; Luke Pasterski, Fire Chief; Mike
Renkas, Police Chief

#### 3. Pledge of Allegiance

#### 4. Approve Agenda

Supervisor Brienen made the motion to approve the agenda as presented. Supervisor Bain seconded the motion. The motion carried unanimously.

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

None.

#### 6. Consider minutes of the April 24, 2023, Town Board Meeting:

Supervisor Frigo made the motion to approve the April 24, 2023, Town Board meeting minutes as presented. Supervisor Bain seconded the motion. The motion carried unanimously.

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

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

#### 8. Oath/Swearing in of Lawrence Assistant Fire Chief Bryan Vander Bloomen: Clerk, Cindy Kocken swore in Bryan Vander Bloomen as the Lawrence Assistant Fire Chief.

#### 9. Hobart-Lawrence Police Department Commendation Presentation: Police Chief Michael Renkas presented the Commendation to Officer Zachary Cambray.

**10.** Lawrence Fire Department Citizen Commendation Presentation – Mr. Travis Steffin: Fire Chief Luke Pasterski presented the Citizen Commendation to Mr. Travis Steffin.

#### 11. Consideration of Brown County Intergovernmental 2023-2024 Property Tax Agreement; Tax Bill Preparation, Mailing, and Collection Services:

Supervisor Brienen made the motion to approve the Brown County Intergovernmental 2023-2024 Property Tax Agreement; Tax Bill Preparation, Mailing, and Collection Services as presented. Supervisor Frigo seconded the motion. The motion carried unanimously.

#### 12. Consideration of Development Agreement - ROC Building Solutions, LLC – Parcel L-161-1, Nutmeg Dr Project – Derouin Estates:

Supervisor Bain made the motion to approve the Development Agreement for ROC Building Solutions, LLC – Parcel L-161-1, Nutmeg Dr Project in Derouin Estates as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

#### 13. Consideration of Resolution 2023-005 Authorizing the Sale of Land to ROC Building Solutions, LLC – Parcel L-161-1, Approximately 5.779 acres, for the development of Derouin Estates Subdivision:

Supervisor Brienen made the motion to approve Resolution 2023-005 Authorizing the Sale of Land to ROC Building Solutions, LLC – Parcel L-161-1, Approximately 5.779 acres, for the development of Derouin Estates Subdivision as presented. Supervisor Bain seconded the

motion. Roll call vote: Supervisor Brienen, aye; Supervisor Bain, aye; Supervisor Vannieuwenhoven, aye; Supervisor Frigo, aye; Chairman Tibaldo, aye. The motion carried unanimously.

#### 14. Consideration of Special Assessment Agreement - Colin & Lindsay Wagner – Parcel L-161-1-1, Nutmeg Dr Project:

Supervisor Bain made the motion to approve the Special Assessment Agreement for Colin & Lindsay Wagner – Parcel L-161-1-1, Nutmeg Dr Project as presented. Supervisor Frigo seconded the motion. The motion carried unanimously.

15. Consideration of Resolution 2023-006 Financing of Nutmeg Drive Street & Utility Construction Supervisor Brienen made the motion to approve Resolution 2023-006 Financing of Nutmeg Drive Street & Utility Construction for up to \$287,000 as presented. Supervisor Bain seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Bain, aye; Supervisor Vannieuwenhoven, aye; Supervisor Frigo, aye; Chairman Tibaldo, aye. The motion carried unanimously.

#### 16. Consideration of Ordinance 2023-002 to Amend Section 26-2 - Municipal Court Judge: Supervisor Frigo made the motion to approve Ordinance 2023-002 to Amend Section 26-2 of the Town of Lawrence Ordinance - Municipal Court Judge as presented. Supervisor Bain seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Bain, aye; Supervisor Vannieuwenhoven, aye; Supervisor Frigo, aye; Chairman Tibaldo, aye. The motion carried unanimously.

17. Consideration to Apply for Simplified Water Rate Case – Public Service Commission: Supervisor Bain made the motion to approve the application for Simplified Water Rate Case with the Public Service Commission as presented. Supervisor Brienen seconded the motion. The motion carried unanimously.

# 18. Consideration of Robinson Request to Waive Right of First Refusal – Parcel L-651 – YellowBriar Drive:

Administrator Patrick Wetzel gave an update on the previous rezoning request which was recently withdrawn by Robinson; however, Robinson may still purchase this property. No action taken.

#### 19. Discussion - Upcoming Consideration to Implement Town Room Tax/Short Term Rental Ordinance:

Discussion on upcoming consideration to implement Town Room Tax/Short Term Rental Ordinance. No action taken.

#### 20. Administrator/Staff Reports

Staff reports were given.

#### 21. Future Agenda Items:

- a. Room Tax/Short Term Rental Ordinance.
- b. Robinson Request to Waive Right of First Refusal Parcel L-651 YellowBriar Drive.
- 22. Closed Session: No Action.
- 23. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats: No Action.

#### 24. Adjourn:

Supervisor Vannieuwenhoven made the motion at 7:45pm to adjourn the meeting. Supervisor Frigo seconded the motion. The motion carried unanimously.

Respectfully submitted by, Cindy Kocken, Clerk-Treasurer

Payment Approval Report Report dates: 5/9/2023-5/19/2023

#### Report Criteria:

Detail report.

Invoices with totals above \$.00 included. Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
	<b>ness Technologies, LLC</b> AIT Business Technologies, LLC	43506	IT Services	04/30/2023	337.50	.00		
Tot	al AIT Business Technologies, LLC:				337.50	.00		
Ambrosi	us Sales & Service							
	Ambrosius Sales & Service	56403	Chainsaw blade sharpening	05/08/2023	125.98	.00		
Tot	al Ambrosius Sales & Service:				125.98	.00		
Amunds	en Davis LLC							
1108	Amundsen Davis LLC	711462	General Municipal Matters	04/11/2023	1,786.00	.00		
Tot	al Amundsen Davis LLC:				1,786.00	.00		
	benon Retired Fire Co		<b>-</b> . <b>-</b>	0.5/1.7/00.00				
1030	Ashwaubenon Retired Fire Co	061223	Tent Rental	05/17/2023	605.00	.00		
Tot	al Ashwaubenon Retired Fire Co:				605.00	.00		
Bond Tru	ust Services Corp							
977	Bond Trust Services Corp	78948	Promissory Note Fee	04/12/2023	400.00	.00		
Tot	al Bond Trust Services Corp:				400.00	.00		
Brown C	ounty Fire Chief's Assoc							
66	Brown County Fire Chief's Assoc	2023	Fire Chief Assoc Annual Dues	05/17/2023	15.00	.00		
Tot	al Brown County Fire Chief's Assoc:				15.00	.00		
Brown C	ounty MABAS 112							
69	Brown County MABAS 112	2023	Annual MABAS Dues	05/12/2023	100.00	.00		
Tot	al Brown County MABAS 112:				100.00	.00		
Brown C	ounty Port & Resource Recovery							
73	Brown County Port & Resource R	54290	Trash Collection	04/30/2023	5,266.31	.00		
	Brown County Port & Resource R	54290	Trash Collection - Sharps	04/30/2023	7.44	.00		
73	Brown County Port & Resource R	54290	Recycling	04/30/2023	394.05	.00		
Tot	al Brown County Port & Resource R	ecovery:			5,667.80	.00		
Brown C	ounty WTA							
76	Brown County WTA	050923	Membership Dues	05/09/2023	300.00	.00		
Tot	al Brown County WTA:				300.00	.00		
Central E	Brown County Water Authority							
93	Central Brown County Water Auth	3359	April Billing	05/09/2023	42,546.81	.00		
Tot	al Central Brown County Water Auth	ority:			42,546.81	.00		

Town of Lawrence		Payment Approval Rep Report dates: 5/9/2023-5/1			I	May 19, 2023	Page: 2 09:06AM
Vendor Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Clean Water Testing LLC							
102 Clean Water Testing LLC	9007422819	Water Testing	05/08/2023	48.00	.00		
Total Clean Water Testing LLC:				48.00	.00		
Core & Main LP							
200 Core & Main LP	S765932	Curb Box	04/28/2023	65.00	.00		
200 Core & Main LP	S778990	Water Dist. Parts/Supplies	05/02/2023	416.00	.00		
Total Core & Main LP:				481.00	.00		
Country Visions Cooperative							
106 Country Visions Cooperative	3558	Park Supplies	05/10/2023	118.16	.00		
106 Country Visions Cooperative	3558	North Cemetery	05/10/2023	59.08	.00		
106 Country Visions Cooperative	3558	South Cemetery	05/10/2023	59.08	.00		
Total Country Visions Cooperative:				236.32	.00		
Frank, Debbie							
1128 Frank, Debbie	050923	Mail Box Repair	05/09/2023	50.00	.00		
Total Frank, Debbie:				50.00	.00		
Global Recognition Inc.							
573 Global Recognition Inc.	220897	Dan Kocken Retirement	02/17/2023	245.00	.00		
573 Global Recognition Inc.	222173	Chief Minten Retirement	04/20/2023	245.00	.00		
Total Global Recognition Inc.:				490.00	.00		
Grainger							
185 Grainger	9695422742	Park Bathroom Repairs	05/03/2023	26.65	.00		
Total Grainger:				26.65	.00		
Green Bay Highway Products							
191 Green Bay Highway Products	42670	Bands/Endwalls	04/28/2023	1,426.58	.00		
Total Green Bay Highway Products:				1,426.58	.00		
Green Bay Metropolitan Sewage District							
192 Green Bay Metropolitan Sewage	1806	Services for April	05/14/2023	62,737.41	.00		
Total Green Bay Metropolitan Sewag	e District:			62,737.41	.00		
Lakeland Lawn Care 1129 Lakeland Lawn Care	115090	Park Improvements	05/08/2023	850.00	.00		
Total Lakeland Lawn Care:			00,00,2020	850.00			
Total Lakeland Lawn Care.					.00		
Level 3 Communications LLC 631 Level 3 Communications LLC	640205539	Phone Services	05/01/2023	1,500.64	.00		
Total Level 3 Communications LLC:				1,500.64	.00		
McMahon Associates, Inc.							
285 McMahon Associates, Inc.	00930346	Stormwater Plan Reviews	04/14/2023	4,961.40	.00		
285 McMahon Associates, Inc.	00930410	Scheuring Rd Urbanization	04/20/2023	755.00	.00		

	Lawrence		Payment Approval Report Report dates: 5/9/2023-5/19/20	23		I	May 19, 2023	Page: 3 09:06AM
Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
285	McMahon Associates, Inc.	00930411	Orange Ln Utility Relocate - I-41 p	04/20/2023	6,954.30	.00		
285	McMahon Associates, Inc.	00930412	American Drive Extension - TID #	04/20/2023	973.70	.00		
285	McMahon Associates, Inc.	00930415	Packerland Water Sewer Extensio	04/20/2023	6,203.50	.00		
285	McMahon Associates, Inc.	00930416	Nutmeg Drive Extension- TID #2	04/20/2023	8,833.33	.00		
285	McMahon Associates, Inc.	00930465	Lawrence Parkway Engineering P	04/21/2023	717.00	.00		
285	McMahon Associates, Inc.	00930681	Carpenter Condo Pond Review	05/11/2023	1,141.50	.00		
285	McMahon Associates, Inc.	00930682	Stormwater Plan Reviews	05/11/2023	465.00	.00		
285	McMahon Associates, Inc.	00930696	American Rapids Mapping	05/11/2023	1,046.50	.00		
To	tal McMahon Associates, Inc.:				32,051.23	.00		
Menard	s Inc							
286	Menards Inc	15098	Park Supplies	05/04/2023	4.99	.00		
286	Menards Inc	15284	Park Supplies	05/09/2023	5.88	.00		
286	Menards Inc	15284	Water Dept Supplies	05/09/2023	5.88	.00		
286	Menards Inc	15309	Park repairs	05/09/2023	39.44	.00		
To	tal Menards Inc:				56.19	.00		
	ee Golf Course Inc.							
290	Mid Vallee Golf Course Inc.	POS 8602	Chief Minten Retirement	04/16/2023	1,167.85	.00		
To	tal Mid Vallee Golf Course Inc.:				1,167.85	.00		
Midwes	t Design Homes							
293	Midwest Design Homes	22-03-0017	Contractor Deposit - 1937 Wizard	05/17/2023	1,000.00	.00		
To	tal Midwest Design Homes:				1,000.00	.00		
NAPA								
306	NAPA	388074	Parks	05/11/2023	28.99	.00		
To	tal NAPA:				28.99	.00		
Northea	st Asphalt Inc.							
311	Northeast Asphalt Inc.	1859016	Storm Sewer	05/04/2023	519.80	.00		
Тс	tal Northeast Asphalt Inc.:				519.80	.00		
Oshkos	h Fire & Police Equipment							
320	Oshkosh Fire & Police Equipment	190750	Fire dept 2% supplies	05/09/2023	349.96	.00		
Тс	tal Oshkosh Fire & Police Equipment				349.96	.00		
Paul Co	llette Construction							
591	Paul Collette Construction	22-09-0003	Contractor Deposit Refund-1066	05/17/2023	1,000.00	.00		
Тс	tal Paul Collette Construction:				1,000.00	.00		
Penflex	Inc							
327	Penflex Inc	2022-1316	2022 Program Fee	05/17/2023	1,000.00	.00		
327	Penflex Inc	2023-163	Service Awards -Fire Departmen	05/09/2023	819.00	.00		
Тс	tal Penflex Inc:				1,819.00	.00		
	orporation							
acum ot	Quill Corporation							

Town of	Lawrence		Payment Approval Repor Report dates: 5/9/2023-5/19/				May 19, 2023	Page: 4 09:06AN
Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
349	Quill Corporation	32167284	Office Supplies-Water Fund	04/26/2023	19.74	.00		
349	Quill Corporation	32167284	Office Supplies-Sewer Fund	04/26/2023	19.74	.00		
349	Quill Corporation	32241745	Office Supplies-General Fund	05/01/2023	17.50	.00		
349	Quill Corporation	32241745	Office Supplies-Water Fund	05/01/2023	8.75	.00		
349	Quill Corporation	32241745	Office Supplies-Sewer Fund	05/01/2023	8.74	.00		
То	tal Quill Corporation:				113.96	.00		
R & R In	surance Services, Inc							
1099	R & R Insurance Services, Inc	2834196	Insurance Services	05/02/2023	225.00	.00		
То	tal R & R Insurance Services, Inc:				225.00	.00		
	's Fire Equipment Servi, Inc							
360	Rennert's Fire Equipment Servi, In	INV-633	Testing on Fire Trucks	05/16/2023	448.00	.00		
360	Rennert's Fire Equipment Servi, In	INV-634	Testing on Fire Trucks	05/16/2023	225.00	.00		
То	tal Rennert's Fire Equipment Servi, Iı	าด:			673.00	.00		
	Flash of WI Inc							
361	Rent-A-Flash of WI Inc	85155	Signs	05/05/2023	206.58	.00		
То	tal Rent-A-Flash of WI Inc:				206.58	.00		
	n <b>Financial Group, Inc</b> Securian Financial Group, Inc	002832L-0623	Life Insurance	06/30/2023	261.83	.00		
То	tal Securian Financial Group, Inc:				261.83	.00		
	s Trucking & Excavating Corp							
400	Swinkles Trucking & Excavating C	0056157-IN	Pulverized Top Soil - Parks	05/04/2023	103.50	.00		
То	tal Swinkles Trucking & Excavating C	Corp:			103.50	.00		
	n, Elizabeth Ann	001000		05/17/0000	0 000 00			
1029	Thiessen, Elizabeth Ann	061223	Band for Food Truck Rally	05/17/2023	2,000.00	.00		
То	tal Thiessen, Elizabeth Ann:				2,000.00	.00		
	Shoppe	222406	Fire Dept Uniforms	04/14/2023	191.85	00		
	Uniform Shoppe	333496		04/14/2023		.00		
То	tal Uniform Shoppe:				191.85	.00		
-	o <b>f Ashwaubenon</b> Village of Ashwaubenon	6949	Chainsaw Safety Class	05/10/2023	184.62	.00		
	·	0040	onansaw ouldty oldss	00/10/2020				
То	tal Village of Ashwaubenon:				184.62	.00		
-	<b>of Hobart</b> Village of Hobart	043023	REV-State Grants	04/30/2023	1,233.93-	.00		
450	Village of Hobart	043023	REV-Fines & Forteitures	04/30/2023	2,535.86-			
450	Village of Hobart	043023	Police Seminars/Conf/Training	04/30/2023	-2,353.00	.00		
	-		-					
450 450	Village of Hobart	043023 043023	Telephone/Cell/Radios	04/30/2023	608.75 39.87	.00 .00		
450 450	Village of Hobart	043023 043023	Police Vehicle Maintenance	04/30/2023	39.87 338.01	.00		
450 450	Village of Hobart	043023	Police Supplies	04/30/2023	1,232.79	.00		
450	Village of Hobart	0+3023	Police Fuel Expenses	04/30/2023	1,232.79	.00		

Town of Lawrence

#### Payment Approval Report Report dates: 5/9/2023-5/19/2023

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	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
450	Village of Hobart	043023	Police Uniforms	04/30/2023	32.65	.00		
450	Village of Hobart	043023	Municipal Attorney	04/30/2023	2,321.47	.00		
450	Village of Hobart	043023	Court Supplies	04/30/2023	53.82	.00		
450	Village of Hobart	043023	Police/Admin Salaries	04/30/2023	32,611.70	.00		
450	Village of Hobart	043023	Police/Adm Payroll Taxes	04/30/2023	2,399.42	.00		
450	Village of Hobart	043023	Police Retirement Expense	04/30/2023	4,022.33	.00		
450	Village of Hobart	043023	, Health, Dental, Life, Wrk comp	04/30/2023	6,755.16	.00		
450	Village of Hobart	043023	Judge Salary	04/30/2023	233.33	.00		
450	Village of Hobart	043023	Court Clerk Wages	04/30/2023	857.69	.00		
450	Village of Hobart	043023	Mun Court Payroll Taxes	04/30/2023	83.46	.00		
450	Village of Hobart	043023	Mun Court Retirement	04/30/2023	58.32	.00		
450	Village of Hobart	043023	Court Health/Dental/Life/WC	04/30/2023	2.02	.00		
450	Village of Hobart	043023	Court Seminars/Conference/Educ	04/30/2023	60.37	.00		
450	Village of Hobart	043023	Police Captial Equipment	04/30/2023	7,186.57	.00		
450	Village of Hobart	043023	Background Checks	04/30/2023	21.80	.00		
450	Village of Hobart	043023	Blood Draws	04/30/2023	31.00-			
450	Village of Hobart	043023	AARPA Expenses	04/30/2023	1,722.08	.00		
450	Village of Hobart	043023	Police Vehicle Lease	04/30/2023	990.08	.00		
То	tal Village of Hobart:				57,831.23	.00		
il-Kil F	Pest Control							
801	Wil-Kil Pest Control	4635661	Services 1625 Quarry Park Dr	05/11/2023	79.50	.00		
801	Wil-Kil Pest Control	4635662	Services 2400 Shady Ct	05/11/2023	63.30	.00		
801	Wil-Kil Pest Control	4635663	Services 2400 Shady Ct	05/11/2023	137.80	.00		
801	Wil-Kil Pest Control	4635664	Services 1780 Crimson Ct	05/11/2023	79.50	.00		
801	Wil-Kil Pest Control	4636485	2595 French Rd	05/11/2023	106.00	.00		
То	tal Wil-Kil Pest Control:				466.10	.00		
iscon	sin Media							
175	Wisconsin Media	0005500062	Board of Review Ad	03/20/2023	310.76	.00		
175	Wisconsin Media	0005578060	Public Notices	04/20/2023	487.94	.00		
То	tal Wisconsin Media:				798.70	.00		
Gr	and Totals:				220,780.08	.00		

Town of Lawrence			Payment Approval Report Report dates: 5/9/2023-5/19/2				May 19, 2023	Page: 6 09:06AM
Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Report Criteria: Detail report. Invoices with	totals above \$.00 included.							

Paid and unpaid invoices included.



#### **Agenda Item Review**

Meeting Date:	5/22/2023
Agenda Item#:	8, 9, 10

### TOWN OF LAWRENCE BOARD MEETING STAFF REPORT

<b>REPORT TO:</b>	Town Board of Supervisors
<b>REPORT FROM:</b>	Scott Beining, Building Inspector/Zoning Administrator
AGENDA ITEM:	Staff Report for all Planning/Zoning agenda items

- **1.** Public Hearing: Conditional Use Permit request for water feature at 3142 Trinity Court, Parcel #L-2206 by Brian Van Den Heuvel Open/Close public hearing for comments from residents
- 2. Consideration for Conditional Use Permit (CUP) request for water feature at 3142 Trinity Court, Parcel #L-2206 by Brian Van Den Heuvel Ordinance section 300-57 allows for ponds or artificial lakes in ER zoning with a CUP. Private ponds are described as water features or artificial lakes larger than 10'x10' and 3' deep. (smaller than this is a landscape feature) Because of it's location adjacent to a water way, this pond will require review by Brown County Shoreland Zoning and DNR. (these have been acquired by the owner). A public hearing is required for a CUP by ordinance. On 4/12/23 PZ voted unanimously to recommend approval of the private pond.

Staff recommends approval.

- 3. Review of Recommendations and Reports from Planning & Zoning Board
  - a. Consideration of a 2 lot Certified Survey Map (CSM) at 1284 Mid Valley Ct., Parcel #L-206-1 by Hebert Associates, Inc. This CSM divides an existing R-1 lot into 2 lots. Both lots will meet minimum requirements of 12,000SF and 100' of road frontage. Since this is already R-1, it complies with the future land use map referenced in our Comp. Plan. It was asked if the town would require more right-of-way for a cul-de-sac. Staff sees no need to create a cul-de-sac for a street that has existed in the current state for 50+ years

and will not expand in the future. On 5/10/23 PZ voted unanimously to recommend approval. Staff recommends approval.

b. Consideration of Preliminary Plat Review for Derouin Estates, Parcel #L-161-1 by Town of Lawrence. Derouin Estates will create 5 lots for the new subdivision. All lots will meet min. requirements for size and frontage. This has been discussed with the assessment discussion with Andy Selner/Alair Homes. On 5/10/23 PZ voted unanimously to recommend approval. Staff recommends approval. The final plan will come through in June.

c. Consideration to *Set a Public Hearing date* for Rezoning Request of Derouin Estates parcels A-1 (Agricultural) to R-1 (Residential) for Parcel #L-161-1 by Town of Lawrence.
Set public hearing date only for June 12 PZ voted unanimously to recommend approval.

#### CONFIRMATION



435 E. Walnut Green Bay, WI 54301 (888)774-7744

TOWN OF LAWRENCE 2400 SHADY CT DE PERE WI 54115-9410

<u>Account</u> GWM-083387	<u>AD#</u> 0005693260	<u>Net Amount</u> \$41.63	Tax Amount \$0.00	<u>Total Am</u> \$4		Method I lit Card		<b>Amount</b> 0.00	<u>Amount Due</u> \$41.63
Sales Rep: tmondlo	och	(	Order Taker: csche	iderm		Order C	reated	05/04/2023	3
	Pro	oduct		# Ins	Start Date	End Date			
	G-Green Bay Pre		_	2	05/08/2023	05/15/2023		_	
GWM-GP	GW-Green Bay P	ress-Gazette Digit	al	2	05/08/2023	05/15/2023			

\* ALL TRANSACTIONS CONSIDERED PAID IN FULL UPON CLEARANCE OF FINANCIAL INSTITUTION

Text of Ad:	05/04/2023
TOWN OF LAWREN PUBLIC HEARING N	
be held at a Town o Supervisors Meeting 22, 2023, at 6:30PM after as possible at ed at 2400 Shady	a public hearing will of Lawrence Board of g on Monday, May d or as shortly there- the Town Hall locat- Court. This meeting vive testimony, either e following:
1. A request for a Co for water feature o	onditional Use Permit on Parcel L-2206 at , by Brian Van Den
Cindy Kocken, Clerk Town of Lawrence May 3, 2023 Run: May 8, 15, 202	



#### TOWN OF LAWRENCE CONDITIONAL USE PERMIT APPLICATION FOR PLANNING AND ZONING

	GENERAL INFOR	MATION			
Purpose:	exclusive possession, or a cor or an exclusive possessory int application to use such land for	Any person having a freehold interest in land, or a possessory interest entitled to exclusive possession, or a contractual interest which may become a freehold interest or an exclusive possessory interest, and which is specifically enforceable, may file an application to use such land for one or more of the conditional uses provided for in this chapter in the zoning district in which the land is located.			
Fee:	\$250.00	\$250.00			
Meeting Dates/Times	month at the Lawrence Town	Zoning Board occur the second Wednesday of each Hall, 2400 Shady Ct., De Pere, WI 54115 at 6:00pm. d seven (7) days prior to meeting.			
Application/Informat Submittal:	Business Office. One (1) cor Board must be included with	with appropriate fee must be submitted to the Town's <b>nplete copy</b> of the information being presented to the the application along with a .pdf copy via email. A attend and present the information at the meeting.			
Ordinance:	§ 300-205 Conditional Uses				
READ ALL INSTRUCTIONS PRO	DVIDED BEFORE COMPLETING. IF ADDITIONAL SPA	ACE IS NEEDED, ATTACH ADDITIONAL PAGES.			
Applicant Name: Brian J.	Van Den Heuvel				
Mailing Address: 3142 T	rinity Court				
City: De Pere	State: WI	ZIP Code: 54115			
Email: bvdh@vhcinvest.	com				
Phone Number: 920-370	)-3868				
SECTION 2: LANDOW	NER/DEVELOPER INFORMATION (IF D	IFFERENT FROM APPLICANT)			
Owner/Developer Name:					
Mailing Address:		Email:			
City:	State:	ZIP Code:			
Email:					
Phone number:					
SECTION 3: PROJECT	OR SITE LOCATION				
Project Address: 3142 T	rinity Court De Pere, WI 54115	Parcel #(s): L-2206			
Parcel Size: 3.330 acres					
		Frontage:			
Current Zoning District:	Residential				

23-04-0005 L-2206

DAWRENCE ast 1947		NDITIONAL USE PERMIT APPLICATION ANNING AND ZONING
Legal Description:	-	
SECTION 4: ADDITIONA	L INFORMATION	
Describe Purposed Plan:	and supporting the wildlife, also to The pond will have a 10' safety sh drawing with slopes, locations, ele I am working with a civil engineer the highest degree.	ature in the backyard to increase the enjoyment of nature to increase environmental awareness for my children. helf at a maximum of 2' feet deep. See the attached evations and water elevation / overflow plan. In to ensure the construction methods and materials are of please feel free to reach out to me by e-mail or by phone.
Prepare and submit an el	ectronic copy of the sign plan detail which will support	ling your request completely and any additional information your application.
Signature of Applicant: Brian Van Den U	lamel	Date: 4/6/2023
DADRENCE		DFFICE USE ONLY*** I/PAYMENT RECEIVED BY
Name:		Check # Amount: \$
	eeting Date:	Permit #: 23-04-0005 Parcel #: L-2206

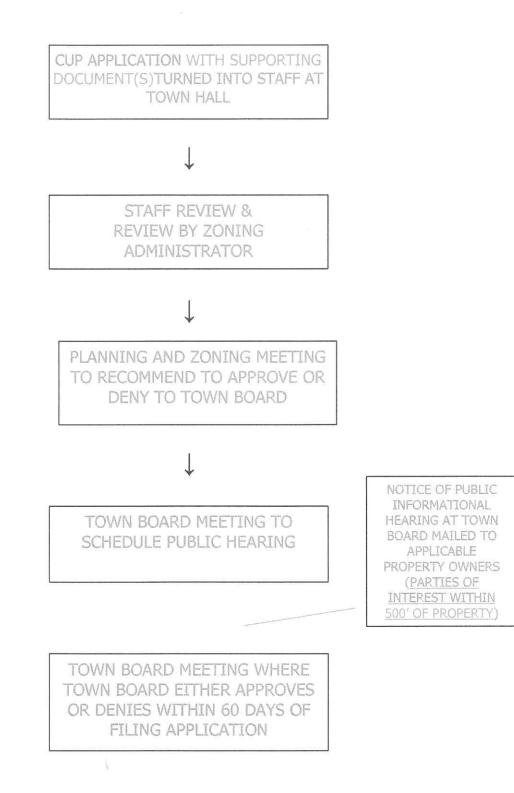
V.

23-04-0005 L-2206



2400 Shady Court \* De Pere, WI 54115 \* Phone: (920) 336-9131 \* Fax: (920) 336-9193

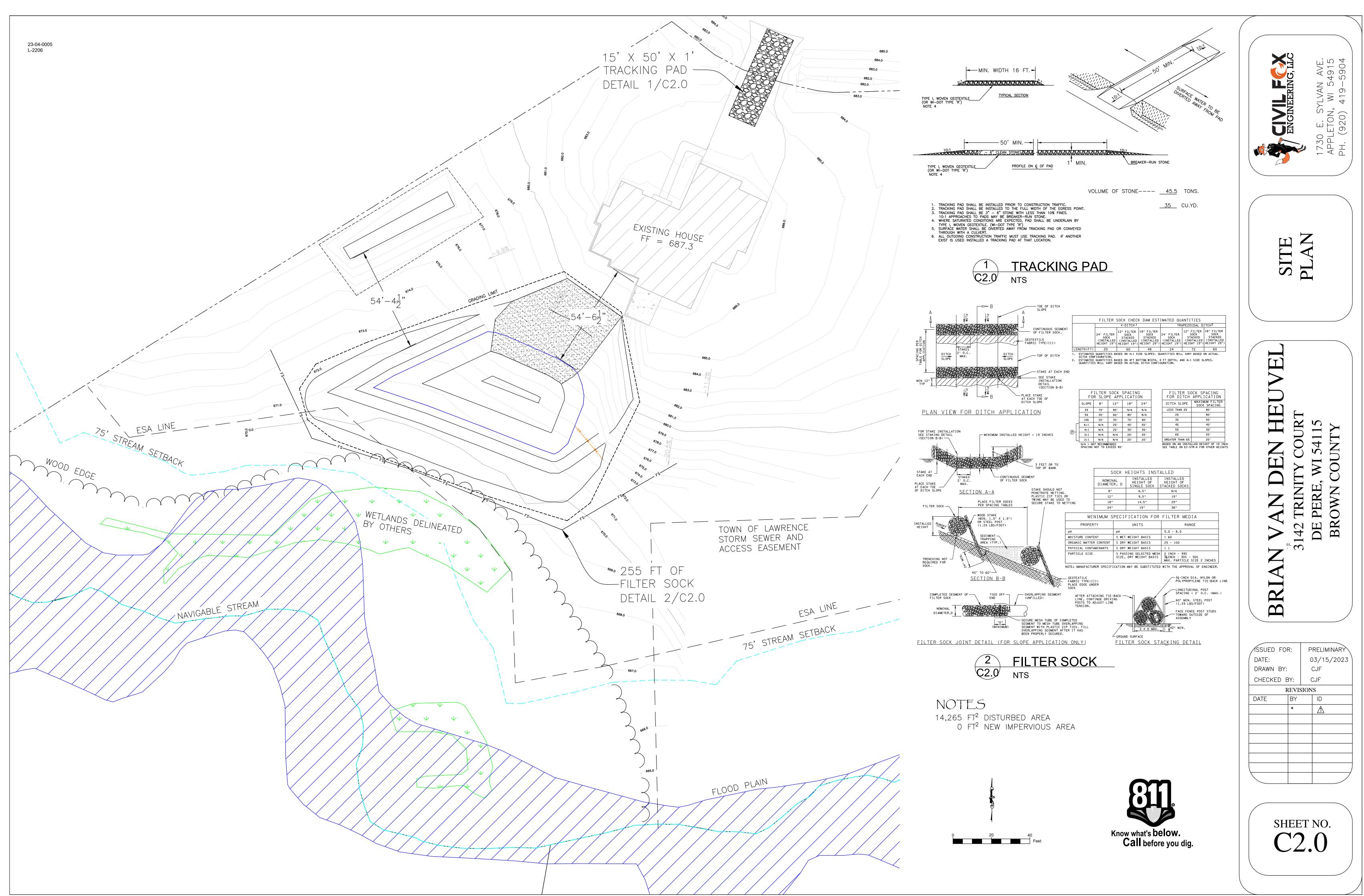
#### **Conditional Use Permit Review Flowchart**



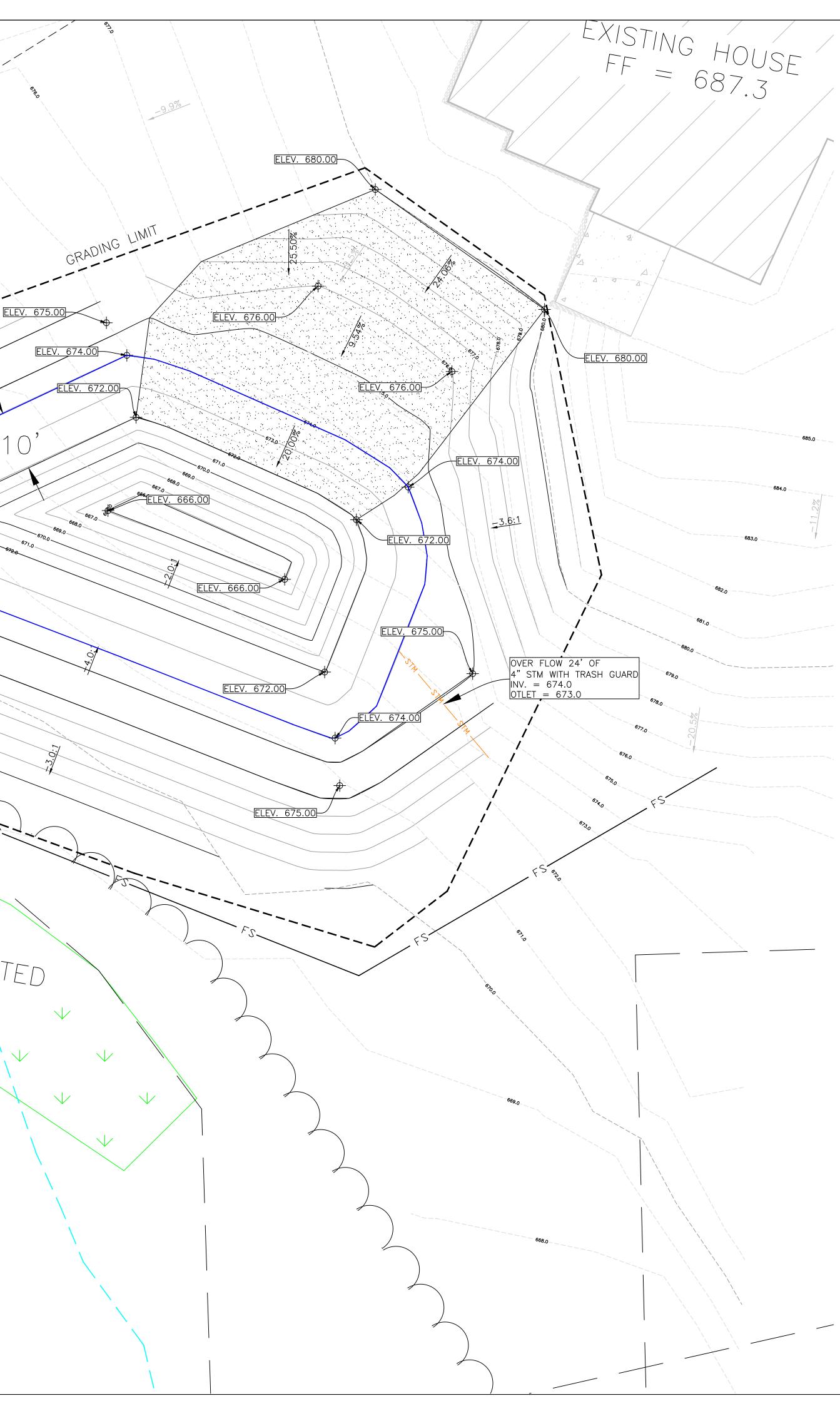
Recommendation by Planning and Zoning
Planning and Zoning meeting Date:
Recommended Action:
Recommended Conditions:
Vote:
Authorized Signature
Decision by Town Board
Hearing Date:
Discussion:
Recommended Conditions:
Permit Expiration:
Vote:

Authorized Signature





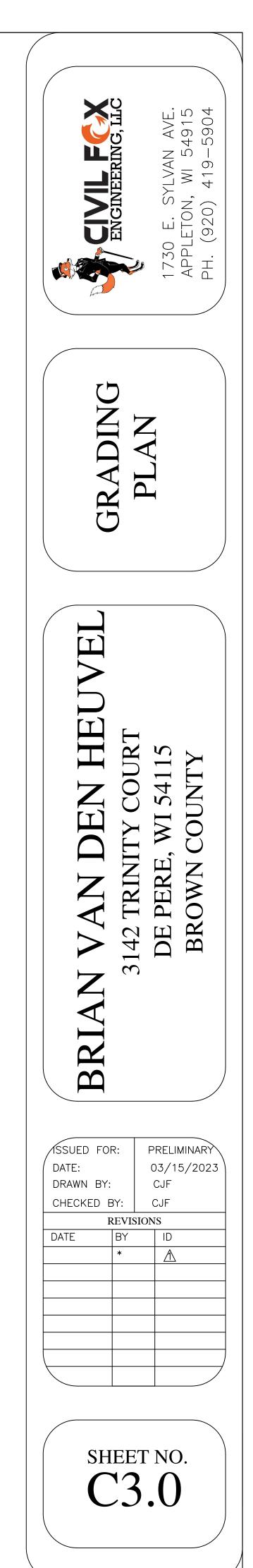
1 () ' ELEV. 672.00 -ELEV. 674.00 ELEV. 675.0 671.0 FS  $\checkmark$ X WETLANDS DELINEATED  $\checkmark$ STREAM





685.0

23-04-0005 L-2206

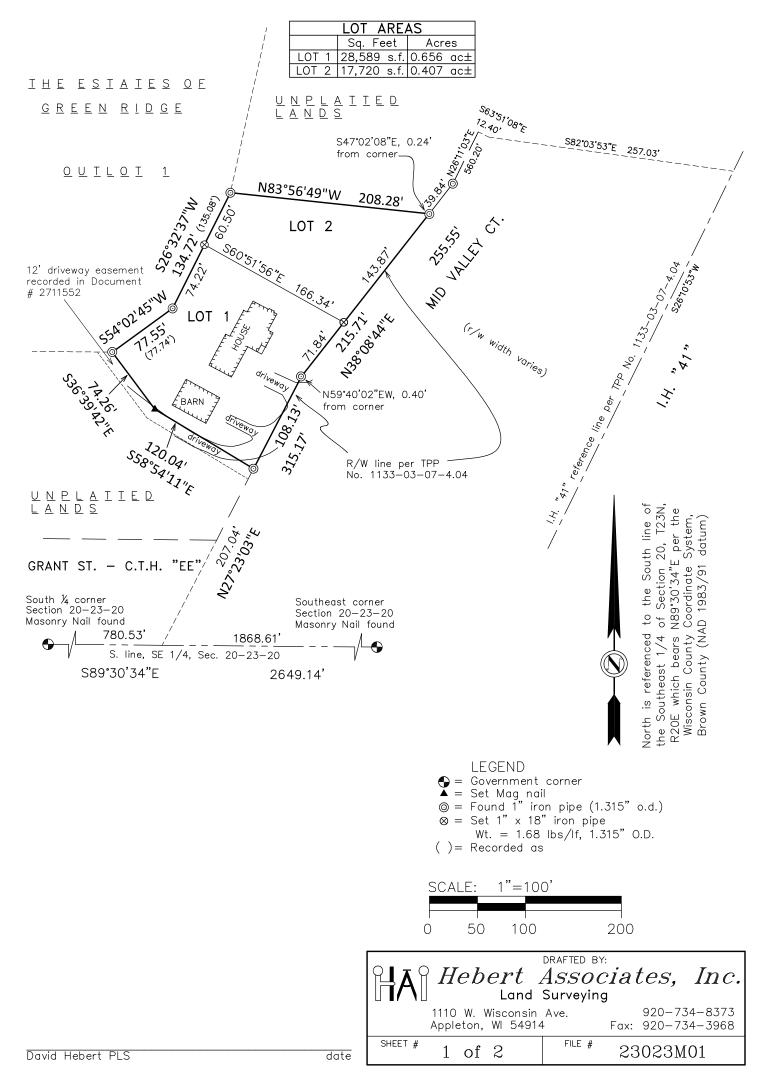




v 10 20 Feet

## Certified Survey Map

Part of the Southwest ¼ of the Southeast ¼, Section 20, T23N, R20E, Town of Lawrence, Brown County, Wisconsin



#### **CERTIFIED SURVEY MAP**

Part of the Southwest ¼ of the Southeast ¼, Section 20, T23N, R20E, Town of Lawrence, Brown County, Wisconsin

#### SURVEYOR'S CERTIFICATE

I, David Hebert, Professional Wisconsin Land Surveyor, do hereby certify that I have surveyed, divided and mapped all that part of the Southwest <sup>1</sup>/<sub>4</sub> of the Southeast <sup>1</sup>/<sub>4</sub>, Section 20, T23N, R20E, Town of Lawrence, Brown County, Wisconsin which is more fully described as follows:

Commencing at the thence south ¼ corner of said section 20; thence S89°30'34"E, 780.53 feet along the south line of the southeast ¼ of said section 20; thence N27°23'03"E, 207.04 feet to the point of beginning; thence continuing N27°23'03"E, 108.13 feet; thence N38°08'44"E, 215.71 feet; thence N83°56'49"W, 208.28 feet along the north line of lands described in document # 2711552; thence S26°32'37"W, 134.72 feet along an east line of Outlot 1 of The Estates of Green Ridge; thence S54°02'45"W, 77.55 feet along a southeast line of said Outlot 1; thence S36°39'42"E, 74.26 feet along a south line of lands described in document # 2711552; thence S58°54'11"E, 120.04 feet along a south line of said lands to the point of beginning.

I further certify that this map is a correct representation of the exterior boundaries of the land surveyed, that I have made said division, by order and under direction of the owners of said lands and that I have fully complied with the code of ordinances of Brown County, Wisconsin and with Chapter 236.34 of the Wisconsin statutes in surveying, dividing, and mapping the same.

David Hebert PLS	Date

#### **OWNER'S CERTIFICATE**

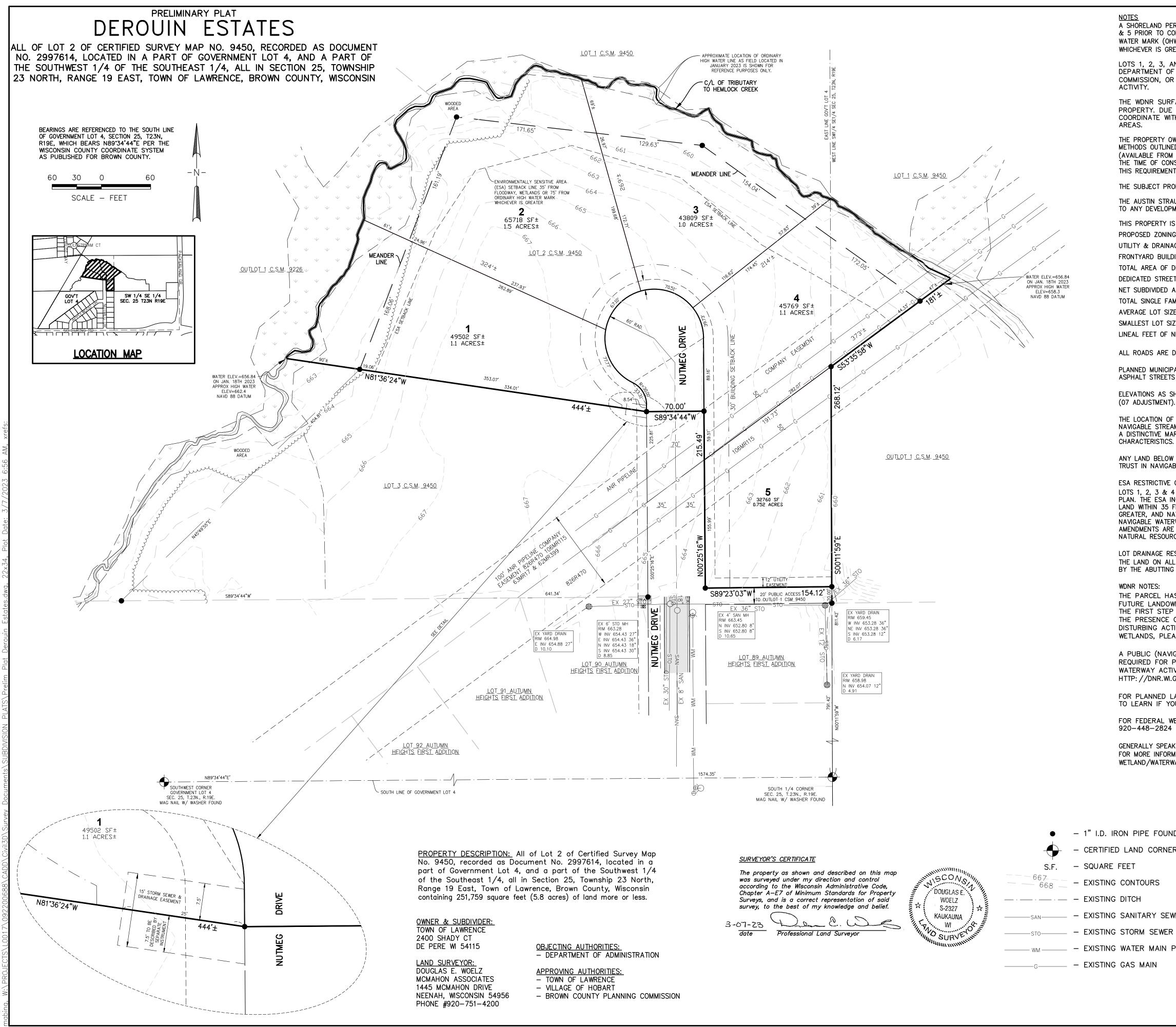
As owner(s), I (we) hereby certify that I (we) caused the land described hereon to be surveyed, divided, and mapped as represented on this Certified Survey Map. I (we) also certify that this Certified Survey Map is required to be submitted to the following for approval or objection: Town of Lawrence, City of De Pere and Brown County.

Steven L. Wendt	Date	Cathy A. Wendt	Date
STATE OF WISCONSIN) COUNTY) <sup>SS</sup> Personally came before me this day	of .20	, the above named owners to m	e known to be the persons who
Personally came before me this day executed the foregoing instrument and acknowledge	owledged the same.	, and about manned of mension in	
Notary Public My Brown County, Wisconsin	commission expires		
TOWN OF LAWERENCE APPROVAL			
Approved by the Town of Lawrence this	day of	, 20	
<u>CITY OF DE PERE APPROVAL</u>			
Approved by the City of De Pere this	day of	, 20 <u></u> ,	
BROWN COUNTY PLANNING COMM	ISSION APPROVAL	Director of	Planning
This Certified Survey Map has been approve	ed for the Brown County	Planning Commission thisd	ay of, 20
Senior Planner	-		
BROWN COUNTY TREASURER'S CEI	<u>RTIFICATE</u>		
I,being th	e duly elected, qualified	and acting County treasurer do her	by certify that the records in
my office show no unredeemed tax sales a affecting the lands included in this Certified	nd no unpaid taxes or s Survey Map.	pecial assessments as of	

Sheet 2 of 2 File # 23023M01

Date

Treasurer



A SHORELAND PERMIT FROM THE BROWN COUNTY ZONING ADMINISTRATOR'S OFFICE IS REQUIRED FOR LOTS 1, 2, 3, 4 & 5 PRIOR TO CONSTRUCTION, FILL, EXCAVATION, OR GRADING ACTIVITY WITHIN 300 FEET OF THE ORDINARY HIGH WATER MARK (OHWM) OF NAVIGABLE RIVERS OR STREAMS, OR TO THE LANDWARD SIDE OF THE FLOODPLAIN, WHICHEVER IS GREATER, AND/OR 1000' OF THE OHWM OF NAVIGABLE LAKES, PONDS, OR FLOWAGES.

LOTS 1, 2, 3, AND 4 INCLUDE WETLAND AREAS THAT MAY REQUIRE PERMITS FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES, ARMY CORP OF ENGINEERS, BROWN COUNTY PLANNING COMMISSION, OR THE BROWN COUNTY ZONING ADMINISTRATOR'S OFFICE PRIOR TO ANY DEVELOPMENT

THE WDNR SURFACE WATER VIEWER MAP IDENTIFIES WETLAND INDICATOR SOIL TYPES WITHIN THE SUBJECT PROPERTY. DUE TO WETLANDS INDICATOR SOILS, AND/OR WATERWAYS WITHIN THE SUBJECT PROPERTY, COORDINATE WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES REGARDING POTENTIAL PROTECTIVE

THE PROPERTY OWNERS, AT THE TIME OF CONSTRUCTION, SHALL IMPLEMENT THE APPROPRIATE SOIL EROSION CONTRO METHODS OUTLINED IN THE WISCONSIN CONSTRUCTION SITE EROSION AND SEDIMENT CONTROL TECHNICAL STANDARDS (AVAILABLE FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES) TO PREVENT SOIL EROSION. HOWEVER, IF AT THE TIME OF CONSTRUCTION THE TOWN HAS AN ADOPTED SOIL EROSION CONTROL ORDINANCE, IT SHALL GOVERN OVER THIS REQUIREMENT. THIS PROVISION APPLIES TO ANY GRADING, CONSTRUCTION, OR INSTALLATION-RELATED ACTIVITIES.

THE SUBJECT PROPERTY LIES WITHIN AIRPORT ZONING DISTRICTS "B" & "C".

THE AUSTIN STRAUBEL INTERNATIONAL AIRPORT DIRECTOR SHALL BE CONTACTED FOR REVIEW AND APPROVAL PRIOR TO ANY DEVELOPMENT AND LAND DISTURBING ACTIVITIES WITHIN AIRPORT ZONING DISTRICTS.

THIS PROPERTY IS CURRENTLY ZONED: AG - FP: AGRICULTURAL FARMLAND PRESERVATION

PROPOSED ZONING: R-1 RESIDENTIAL DISTRICT

UTILITY & DRAINAGE EASEMENTS TO BE SHOWN ON THE FINAL PLAT

FRONTYARD BUILDING SETBACKS TO BE 30 FEET

TOTAL AREA OF DEVELOPMENT = 5.8 ACRES MORE OR LESS

DEDICATED STREET AREA = 0.3 ACRES NET SUBDIVIDED AREA = 5.5 ACRES

TOTAL SINGLE FAMILY LOTS = 5

AVERAGE LOT SIZE = 47,511 S.F.±

SMALLEST LOT SIZE = 32,760 S.F.

LINEAL FEET OF NEW STREETS = 93 LIN. FT.

ALL ROADS ARE DEDICATED TO THE PUBLIC.

PLANNED MUNICIPAL IMPROVEMENTS TO INCLUDE UTILITIES SUCH AS STORM SEWER, SANITARY SEWER, WATER MAIN, ASPHALT STREETS WITH CONCRETE CURB & GUTTER.

ELEVATIONS AS SHOWN ON THIS PLAN ARE REFERENCED TO PREVIOUS PROJECTS WITHIN THIS AREA. NAVD 88 DATUM

THE LOCATION OF THE APPROXIMATE ORDINARY HIGH WATER MARK SHALL BE THE POINT ON THE BANK OF THE NAVIGABLE STREAM UP TO WHICH THE PRESENCE AND ACTION OF SURFACE WATER IS SO CONTINUOUS AS TO LEAVE A DISTINCTIVE MARK BY EROSION, DESTRUCTION OF TERRESTRIAL VEGETATION, OR OTHER RECOGNIZED

ANY LAND BELOW THE ORDINARY HIGH WATER MARK OF A LAKE OR A NAVIGABLE STREAM IS SUBJECT TO THE PUBLIC TRUST IN NAVIGABLE WATERS THAT IS ESTABLISHED UNDER ARTICLE IX, SECTION 1, OF THE STATE CONSTITUTION.

#### ESA RESTRICTIVE COVENANT:

LOTS 1, 2, 3 & 4 CONTAIN AN ENVIRONMENTALLY SENSITIVE AREA (ESA) AS DEFINED IN THE BROWN COUNTY SEWAGE PLAN. THE ESA INCLUDES WETLANDS, ALL LAND WITHIN 35 FEET OF WETLANDS 2 ACRES OR GREATER, FLOODWAY, ALL LAND WITHIN 35 FEET OF THE FLOODWAY OR 75 FEET BEYOND THE ORDINARY HIGH WATER MARK - WHICHEVER IS GREATER, AND NAVIGABLE WATERWAYS, ALL LAND WITHIN 75 FEET OF THE ORDINARY HIGH WATER MARK OF NAVIGABLE WATERWAYS. DEVELOPMENT AND LAND DISTURBING ACTIVITIES ARE RESTRICTED IN THE ESA UNLESS AMENDMENTS ARE APPROVED BY THE BROWN COUNTY PLANNING COMMISSION AND THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES.

#### LOT DRAINAGE RESTRICTIVE COVENANT:

THE LAND ON ALL SIDE AND REAR LOT LINES OF ALL LOTS SHALL BE GRADED BY THE LOT OWNER AND MAINTAINED BY THE ABUTTING PROPERTY OWNERS TO PROVIDE FOR ADEQUATE DRAINAGE OF SURFACE WATER.

THE PARCEL HAS MAPPED WETLANDS AND/OR WETLAND INDICATOR SOILS PRESENT. IF THE CURRENT OR FUTURE LANDOWNER HAS PLANS FOR LAND DISTURBANCE, CONSTRUCTION WORK, GRADING/FILLING, ETC., THE FIRST STEP IS FOR THE LANDOWNER TO HIRE A WETLAND PROFESSIONAL TO REVIEW THE AREA FOR THE PRESENCE OF WETLANDS. A PROJECT THAT RESULTS IN FILLING OF WETLANDS (THROUGH LAND DISTURBING ACTIVITIES) WILL NEED TO COMPLY WITH WETLAND REGULATIONS. FOR MORE INFORMATION ON WETLANDS, PLEASE VISIT HTTP: //DNR.WI.GOV/TOPIC/WATERWAYS/CONSTRUCTION/WETLANDS.HTML.

A PUBLIC (NAVIGABLE) WATERWAY MAY EXIST ON/WITHIN 500 FT OF THE PROPERTY. PERMITS MAY BE REQUIRED FOR PROPOSED PROJECTS IN/AROUND A PUBLIC WATERWAY. FOR MORE INFORMATION ON WATERWAY ACTIVITIES, PLEASE VISIT THE DEPARTMENT'S HOMEPAGE ON WETLAND/WATERWAY ACTIVITIES AT HTTP: //DNR.WI.GOV/TOPIC/WATERWAYS/.

FOR PLANNED LAND DISTURBANCES OVER 1 ACRE, PLEASE VISIT HTTP://DNR.WI.GOV/TOPIC/STORMWATER/ TO LEARN IF YOU NEED A STORM WATER CONSTRUCTION SITE PERMIT.

FOR FEDERAL WETLAND REGULATIONS. PLEASE CONTACT THE ARMY CORPS OF ENGINEERS AT 920-448-2824 TO LEARN IF A FEDERAL WETLAND APPROVAL IS REQUIRED FOR SITE DEVELOPMENT.

GENERALLY SPEAKING, STATE PERMITS MAY BE REQUIRED FOR PROPOSED PROJECTS IN/AROUND A PUBLIC WATERWAY. FOR MORE INFORMATION ON WATERWAY ACTIVITIES, PLEASE VISIT THE DEPARTMENT'S HOMEPAGE ON WETLAND/WATERWAY ACTIVITIES AT HTTP://DNR.WI.GOV/TOPIC/WATERWAYS/.

	LEGEND			
IND	С	) —	EXISTING SANITARY/STORM SEWER MANHOLE	
ER BROWN CO	UNTY	) —	EXISTING STORM YARD DRAIN	
	Ċ	) —	EXISTING HYDRANT	
	θ	_	EXISTING WATER VALVE	
		_	EXISTING UTILITY PEDESTAL	
EWER PIPE	TRAN	4S —	EXISTING TRANSFORMER	SURVI DE
R PIPE			CONCRETE CURB & GUTTER	
PIPE	$\forall  \forall$		WETLANDS AS DELINEATED BY STACY CAPLAN OF MCMAHON ASSOCIATES	L0017
	¥		OF MUMATUN ASSOCIATES	M.
		_	ASPHALT PAVEMENT	
		····. –	LIMITS OF WOODED AREA	

				ENG	MCMAHON ASSOCIATES, INC. 1445 McMAHON DRIVF NFFNAH WI 54956		PH 920.751.4200 FX 920.751.4284 MCMGRP.COM
	McMahon Associates, Inc. provides this drawing & data. regardless	of form; as instruments of service. All rights including	copyrights are retained by McMahon Associates, Inc. The	client and/or recipient agrees to the fullest extent permitted by law to indemnify and hold	McMahon Associates, Inc. harmless for any reuse of or	changes made to the original drawing or data without prior	written consent by McMahon Associates, Inc.
	REVISION						
;	DATE						
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		DEROUIN ESTATES		TOWN OF LAWRENCE, BROWN COUNTY, WISCONSIN		PRELIMINARY PLAT	
Ν		0017	W PROJ 7 09	JECT	NO. 2—0	068	
	SHEET NO.						

UI



#### Agenda Item Review

Meeting Date: May 22, 2023 Agenda Item#: 11

#### TOWN OF LAWRENCE BOARD MEETING STAFF REPORT

REPORT TO:Dr. Lanny Tibaldo, Town Board Chairman, Town BoardREPORT FROM:Cindy Kocken, Town Clerk-TreasurerAGENDA ITEM:Temporary Class "B"/"Class B" Retailer's License – Food Truck Rally

		FISCAL IMPACT:	
1. Is the	ere A Fiscal Impact?	<u>No</u>	
2. Is it (	Currently Budgeted?	No	
2. Is it (	Currently Budgeted?	<u>No</u>	

#### **Item History**

The Food Truck Rally is scheduled to be held on Sunday, June 25, 2023 at Quarry Park from 4:00pm - 8:00pm. The Fire Department will be selling fermented malt beverages and wine at this event. A Temporary Class "B"/"Class B" Retailer's License is needed to sell these items at this event.

#### **Recommended Action By Town Board**

Staff recommends approval of the Temporary Class "B"/"Class B" Retailer's License for the Food Truck Rally.

## Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$	50.00		Application Date: 05/10/2023
✓ Tov	vn 🗌 Village 🔲 City of Lawr	ence	County of Brown
<ul> <li>✓ A T</li> <li>✓ A T</li> <li>at the to com</li> </ul>	emporary "Class B" license to sell wine premises described below during a spec	ented malt beverages at picnics at picnics or similar gatherings ial event beginning	
1. Or <u></u>	ganization (check appropriate box) $ ightarrow$	<ul> <li>Bona fide Club</li> <li>Veteran's Organization</li> <li>Chamber of Commerce o ch. 181, Wis. Stats.</li> </ul>	Church Lodge/Society Fair Association or Agricultural Society r similar Civic or Trade Organization organized under
(a)	Name Town of Lawrence Fire Depar		
(b)	Address 2400 Shady Court		
	(Street)	🖌 Town	🗌 VIIIage 🔲 City
.(C)	Date organized		
	If corporation, give date of incorporation		
(e)	If the named organization is not require box:	d to hold a Wisconsin seller's p	ermit pursuant to s. 77.54 (7m), Wis. Stats., check this
(f)	Names and addresses of all officers: President Craig Wagner - 2595 Fren	ch Rd, De Pere, WI 54115	
	Vice President Bryan Vander Bloome		e, WI 54115
	Secretary Kevin Brienen - 2595 Fren		· · · · · · · · · · · · · · · · · · ·
	Treasurer Colin Wagner - 2595 Frend		
(g)	Name and address of manager or perso	on in charge of affair: Luke Pas	terski-Fire Chief - 2595 French Road, De Pere, WI 54115
Be	cation of Premises Where Beer and/o verage Records Will be Stored: Street number 1625 Quarry Park Driv		, Consumed, or Stored, and Areas Where Alcohol
	Lot		
	Do premises occupy all or part of buildi		
(d)	If part of building, describe fully all pren to cover:	nises covered under this applic	ation, which floor or floors, or room or rooms, license is
(a)	<b>me of Event</b> List name of the event <u>Food Truck Ra</u> Dates of event 06/25/2023	lly	
(0)			
		DECLARATION	
best o	icer of the organization, declares under p f his/her knowledge and belief. Any pers e required to forfeit not more than \$1,000	on who knowingly provides ma	ion provided in this application is true and correct to the aterially false information in an application for a license

Officer <u>Auto Postantic</u> (Signature / Date)	Lawrence Fire Department
(Signature / Date)	(Name of Organization)
Date Filed with Clerk 05/10/2023	Date Reported to Council or Board
Date Granted by Council	License No.
AT-315 (R. 9-19)	. Wisconsin Department of Revenue



#### Agenda Item Review

Meeting Date: May 22, 2023 Agenda Item#: 12

#### TOWN OF LAWRENCE BOARD MEETING STAFF REPORT

# REPORT TO:Dr. Lanny Tibaldo, Town Board Chairman, Town BoardREPORT FROM:Patrick Wetzel, Town AdministratorAGENDA ITEM:Prelim Steps for Consideration of TID #3 - Mid Valley/Freedom Rd - Consider<br/>Boundary Amendment TID #1

#### FISCAL IMPACT:

Is there A Fiscal Impact?
 Is it Currently Budgeted?

Yes, TID creation/engineering services It would be via TID #3 future increment

#### **Item History**

As a result of the recent review/approval of site plan for Fabick development on Mid Valley Drive, the Town will have a need to extend water/sanitary sewer to this site.

Generally, we've aimed at water/sewer extended by Spring 2024 to this area. The Town's most useful tool to help finance these types of projects would be to consider the creation of a TIF District in the vicinity of Mid Valley Drive and Freedom Road. With an extension of water/sewer to this area, we believe future development would become more feasible and likely.

A very preliminary estimate for the costs to extend water and sewer from the existing location on Shady Court (the Town Hall neighborhood) indicates that the cost would be approximately \$3.7 million, which includes the option to also extend water and sewer north from Little Rapids Road along Mid Valley Drive to land currently owned by MS Real Estate. It's probably that \$3 million would need to be financed ultimately via Town financing/TIF district for upsizing and general Town infrastructure (i.e. this amount would be left over after special assessments considered)

We will anticipate discussion at the Town Board meeting on the timelines and estimated scope of work for this utility extension, the estimated scope/amount of special assessments to be considered for benefitting properties and on TIF Districts/creation process timeline generally

The northern extension of water/sewer along Mid Valley Drive would run to properties adjacent to the Town's existing TID #1 (basically across I-41 from ISA and Lawrence Parkway). It's possible those costs (and subsequent future development) would be eligible to be considered as part of an amended TID #1 due to the adjacency of location. TID #1 was created in 2018 and through the life of a TIF district, we're able to amend boundaries up to 4 times. We have not made any boundary amendments to date.

A sample timeline is attached for creation of a TIF District in order to make it effective for 2023. These dates show the latest in the year that this process can start and still make 2023 deadlines.

#### **Recommended Action By Town Board**

Discussion on Mid Valley Utility Extension Estimates and TIF District Creation/Amendments

## McMAHON ENGINEERS ARCHITECTS

#### Opinion of Probable Cost (Pre-Bid Estimate)

Owner:	TO
Project Name:	202
Contract No.	L00
Date:	Ma
Prepared By:	Ma

OWN OF LAWRENCE DWN OF LAWRENCE 023 I-41 Sewer and Water Construction 007 09-23-00310 1ay 12, 2023 1att Greely/Shane Keliher/Jordan Jelinski

A temporary lift station is planed to be constructed at the south end of Shady Court. 15" sanitary sewer is to be installed from the proposed lift station along Little Rapids Rd to Mid Valley Dr. 12" sanitary sewer will then be constructed south along Mid Valley Dr to the creek crossing then transition to 10" sewer to serve the proposed Fabic Development (L484-1). "S sanitary sewer will be stubbed to the west on little Rapids Rd and southery along French Rd for future development. 12" water main is planned to be constructed along the same routes. A 10" sanitary sewer and 12" water main are proposed as Supplemental option to the north along Mid Valley Dr to serve Milsource (L415). An S\*sewer though an easment along the north side of the Fabick Development is also provided as another Supplemental option.

#### BASE BID | UTILITIES - Sanitary Sewer, Force Main, Lift Station & Water Main

Item	Qty	Unit	Description	Unit Price	Total
anitary Se	ewer				
1	728	L.F.	15 Inch Sanitary Sewer (SDR 26)	\$180.00	\$131,040.00
2	300	LS	15 Inch Sanitary Sewer Crossing Under I-41(Boring/Casing)	\$250.00	\$75,000.00
3	690	L.F.	12 Inch Sanitary Sewer (SDR 35)	\$120.00	\$82,800.00
4	400	L.F.	12 Inch Sanitary Sewer (SDR 26)	\$150.00	\$60,000.00
5	1	L.S.	12 Inch Sanitary Sewer Creek Crossing	\$10,000.00	\$10,000.00
6	150	L.F.	10 Inch Sanitary Sewer (SDR 35)	\$110.00	\$16,500.00
7	1890	L.F.	10 Inch Sanitary Sewer (DR 26)	\$140.00	\$264,600.00
8	392	L.F.	8 Inch Sanitary Sewer (DR 26)	\$120.00	\$47,040.00
9	325.29	V.F.	4 Foot Diameter Sanitary Manholes	\$440.00	\$143,127.60
10	1	Ea.	4 Foot Diameter Sanitary Manhole (Inside Drop Manhole)	\$1,000.00	\$1,000.00
11	9	V.F.	Sanitary Riser	\$45.00	\$405.00
12	50	L.F.	6 Inch Sanitary Lateral	\$60.00	\$3,000.00
13	70	L.F.	6 Inch Force Main	\$50.00	\$3,500.00
14	1	L.S.	Lift Station Concrete Pump Chamber, Piping, and Accessories	\$180,000.00	\$180,000.00
15	1	L.S.	Lift Station Submersible Pumps (Base Bid - Barnes 4SXHMEA) Base Elbows	\$40,000.00	\$40,000.00
16	1	L.S.	Lift Station Site Gravel Drive Base Aggregate Dense 1-1/4 Inch (est. 80 ton)	\$5,000.00	\$5.000.00
17	1	L.S.	Lift Station Site Hot Mix Aphalt Paving 3-1/2 Inch (est. 40 ton)	\$8,000.00	\$8,000.00
18	1	L.S.	Lift Station Site Grading	\$6,000.00	\$6,000.00
	1	LS.	Furnish Lift Station Level Control Instrumentation and Control Panel (Including SCADA	\$50,000.00	
19			Modifications)		\$50,000.00
20	1	L.S.	Install Lift Station Instrumentation and Controls Equipment	\$10.000.00	\$10,000.00
21	1	L.S.	Lift Station Generator -Trailer mounted	\$30,000.00	\$30,000.00
				,	
Vater Mai	in				
22	4200	L.F.	12 Inch Water Main	\$105.00	\$441,000.00
23	1	L.S.	12 Inch Water Main Creek/Box Culvert Crossing	\$10,000.00	\$10,000.00
24	1	L.S.	12 Inch Water Main - I-41 Crossing (Little Rapids Road)	\$75,000.00	\$75,000.00
25	24	L.F.	8 Inch Water Main	\$95.00	\$2,280.00
26	53	L.F.	6 Inch Water Main	\$85.00	\$4,505.00
27	12	Ea.	12 Inch R.W. Gate Valve	\$4,800.00	\$57,600.00
28	1	Ea.	8 Inch R.W. Gate Valve	\$3,000.00	\$3,000.00
29	8	Ea.	6 Inch R.W. Gate Valve	\$2,200.00	\$17,600.00
30	9	Ea.	Hydrants	\$6,000.00	\$54,000.00
31	9	Ea.	6 Inch Hydrant Lead Bends	\$500.00	\$4,500.00
32	1	Ea.	1 Inch Corporation Curb Stop and Stop Box	\$500.00	\$500.00
33	60	L.F.	1 Inch Poly Water Service	\$50.00	\$3,000.00
34	1	Ea.	Water Valve Manhole	\$500.00	\$500.00
35	2	Ea.	Trans Canada Gas Potholing	\$800.00	\$1,600.00
36	100	L.F.	Salvage and Replace 18 Inch Culvert (New)	\$50.00	\$5,000.00
37	60	L.F.	Salvage and Replace 30 Inch Culvert (New)	\$70.00	\$4,200.00
38	6	Ea.	18 Inch Metal Endwall	\$175.00	\$1,050.00
39	2	Ea.	30 Inch Metal Endwall	\$195.00	\$390.00
40	1	L.S.	Restoration - Roadway Shouldering (Est. 1,420 L.F.)	\$80,000.00	\$80,000.00
			Roadway Restoration - Hot Mix Asphalt - Roadway and Driveways (including Base Course and		
			Pavement Marking and Concrete Curb and Gutter and Geogrid for roadway stabilization and		
41	1	L.S.	Gravel driveway restoration)	\$80,000.00	\$80,000.00
42	1	L.S.	Erosion Control - Tracking Pad, Dtich Checks and Silt Fence (Est. 1,900 L.F.)	\$15,000.00	\$15,000.00
43	1	L.S.	Restoration - Topoil, Seed, Fertilizer, Mulch (Est. 12,400 S.Y.)	\$50,000.00	\$50,000.00
44	1	L.S.	Restoration - Topsoil, Seed, Fertilizer, Erosion Mat Class 1-Type B (Est. 1,315 S.Y)	\$20,000.00	\$20,000.00
45	1	L.S.	Traffic Control	\$15,000.00	\$15,000.00
	-		Construction estimated Sewer & Water (Base Bid) total		\$2,112,737.60
			Total with 25% E&C		\$2,640,922.00

Supplem	ental Bid A (N	/id Valle	y Road Santary Sewer/Water Main - Little Rapids Road to north side of Milksource L-415 )		
SA-1	2351	L.F.	10 Inch Sanitary Sewer (DR 26)	\$140.00	\$329,140.00
SA-2	59	L.F.	8 Inch Sanitary Sewer (SDR 26)	\$120.00	\$7,080.00
SA-3	174.21	V.F.	4 Foot Diameter Sanitary Manholes	\$440.00	\$76,652.40
SA-4	24	V.F.	Sanitary Riser	\$45.00	\$1,080.00
SA-5	100	L.F.	Salvage and Replace 18 Inch Culvert (New)	\$50.00	\$5,000.00
SA-6	6	Ea.	18 Inch Metal Endwall	\$175.00	\$1,050.00
			Roadway Restoration - Hot Mix Asphalt - Roadway and Driveways (including base course and		
SA-7	1	L.S.	pavement marking and gravel driveway restoration)	\$4,500.00	\$4,500.00
SA-8	1	L.S.	Erosion Control - Tracking Pad, Dtich Checks and Silt Fence (Est. 80 L.F.)	\$7,500.00	\$7,500.00
SA-9	1	L.S.	Restoration - Topoil, Seed, Fertilizer, Mulch (Est. 10,100 S.Y.)	\$33,000.00	\$33,000.00
SA-10	1	L.S.	Restoration - Topsoil, Seed, Fertilizer, Erosion Mat Class 1-Type B (Est. 1,950 S.Y)	\$10,000.00	\$10,000.00
SA-11	2300	L.F.	12 Inch Water Main (Standard Bury)	\$105.00	\$241,500.00
SA-12	24	L.F.	6 Inch Water Main	\$85.00	\$2,040.00
SA-13	4	Ea.	12 Inch R.W. Gate Valve	\$4,800.00	\$19,200.00
SA-14	4	Ea.	6 Inch R.W. Gate Valve	\$2,200.00	\$8,800.00
SA-15	4	Ea.	Hydrants	\$5,300.00	\$21,200.00
SA-16	4	Ea.	6 Inch Hydrant Lead Bends	\$500.00	\$2,000.00
SA-17	1	Ea.	1 Inch Corporation Curb Stop and Stop Box	\$500.00	\$500.00
SA-18	70	L.F.	1 Inch Poly Water Service	\$50.00	\$3,500.00
SA-19	1	L.S.	Traffic Control	\$7,500.00	\$7,500.00
			Construction estimated Supplemental Bid A		\$781,242.40
			Total with 25% E&C		\$976,553.00

 
 Supplemental Bid B (8" San. for Easement North Side Fabick parcel)

 SB-1
 59.2
 V.F.
 4 Foot Diameter Sanitary Manholes

 SB-2
 819
 L.F.
 8 Inch Sanitary Sever (DR 26)

 Construction estimated Supplement
 Total with 25% E&C
 Total Estin Total with

Easement North Side Fabick parcel)				
4 Foot Diameter Sanitary Manholes	\$440.00	\$26,048.0		
8 Inch Sanitary Sewer (DR 26)	\$120.00	\$98,280.00		
Construction estimated Supplemental Bid B		\$124,328.0		
Total with 25% E&C				
Total Estimated project (Base + supplemental bid A)		\$2,893,980.0		
Total with 25% E&C	\$3,617,475.0			
Total Estimated project (Base + supplemental bid B)		\$2,237,065.6		
Total with 25% E&C	\$2,796,332.0			
Total Estimated project ( Base + supplemental bids A and B)		\$3,018,308.0		
Total with 25% E&C		\$3,772,885.0		

ALTERNATE BID A - Pump & Generator Manufacturer

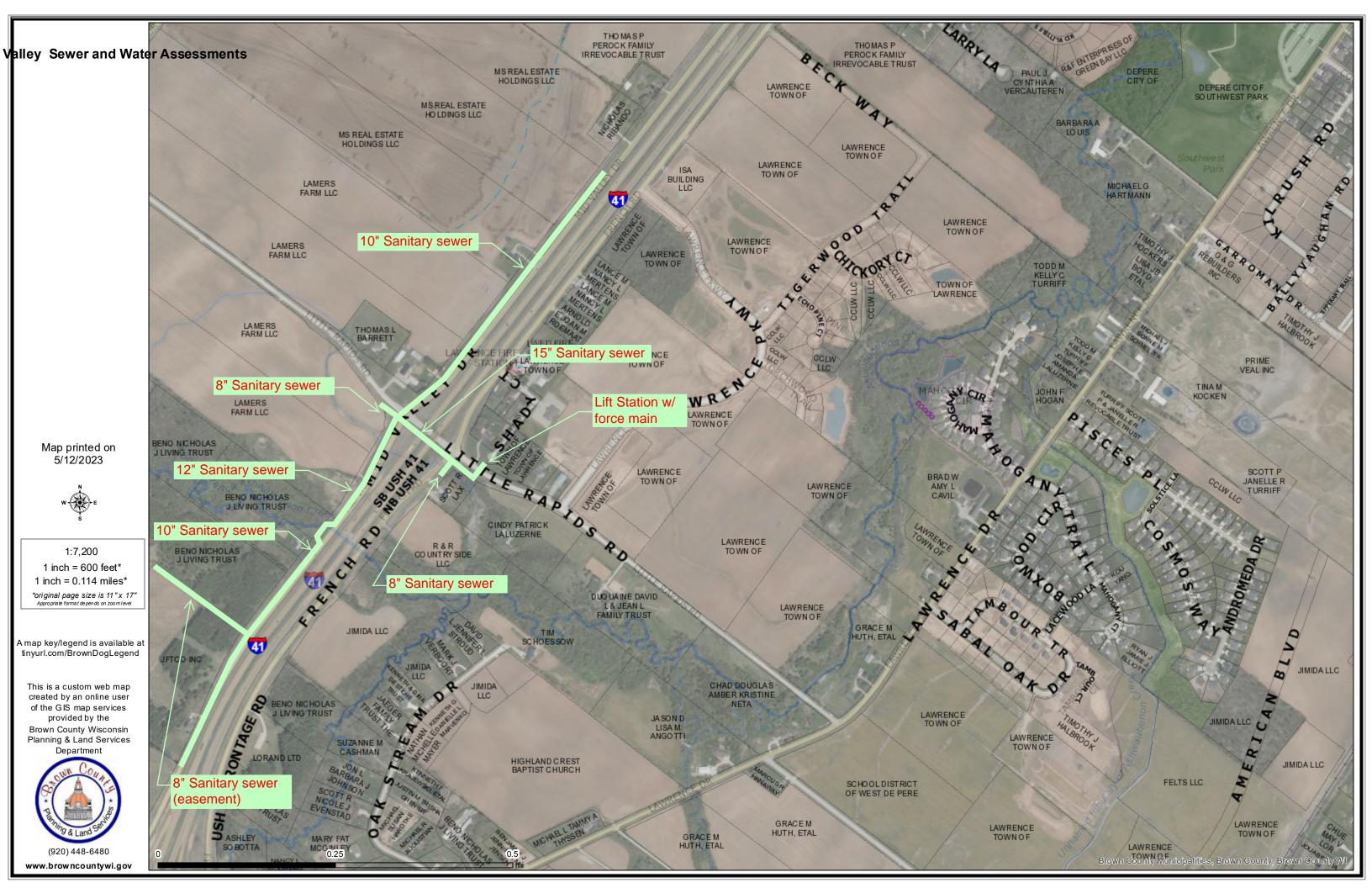
Item A-1

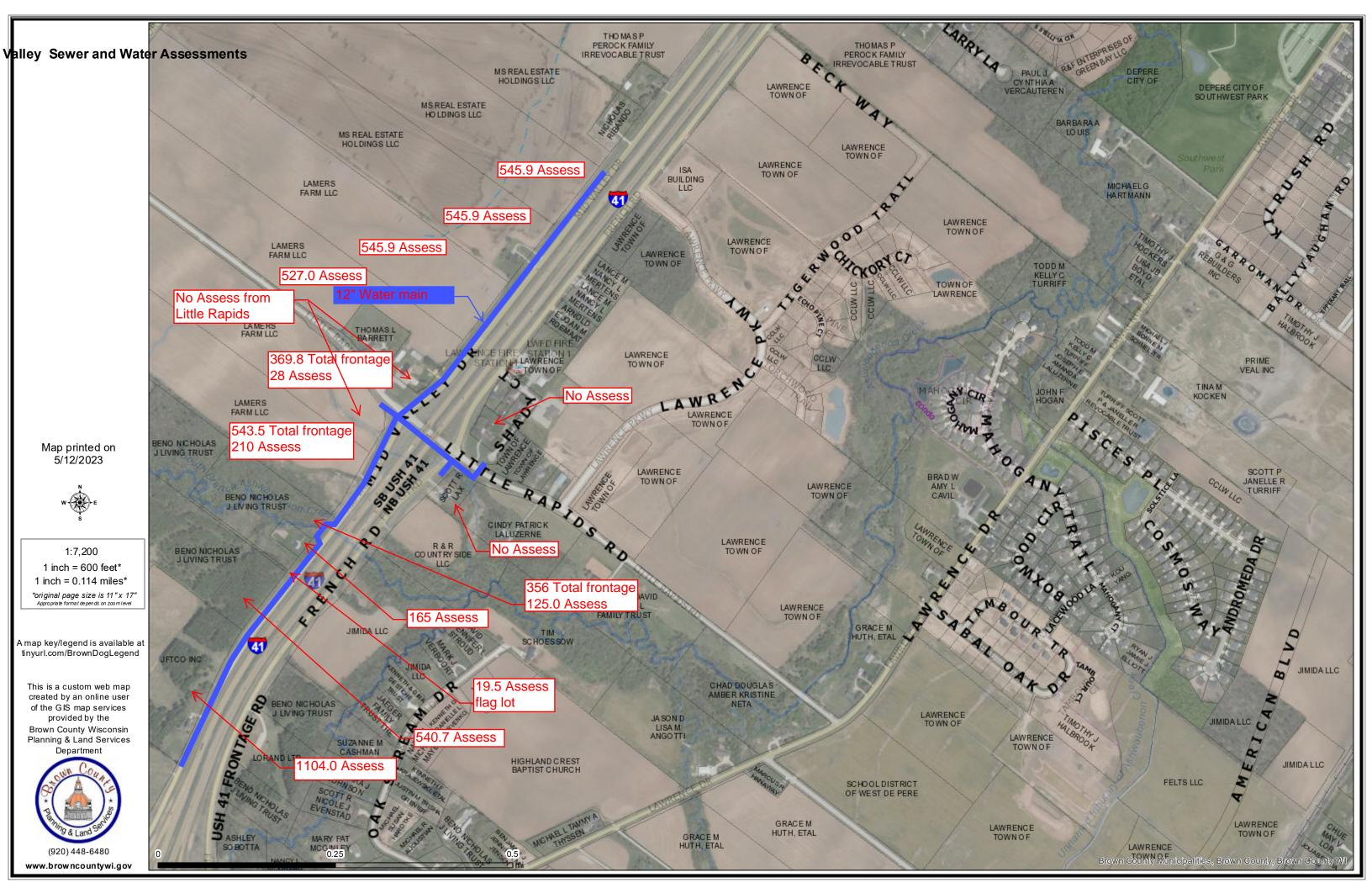
 Oty
 Unit
 Description
 Unit Price

 1
 L.S.
 Lift Station Submersible Pumps (Alternate Bid - Pentair Hydromatic H4HXP) and Base Elbows
 \$22,400.00

Total \$22,400.00

Disclaimer: The attached Opinion Of Probable Cost was prepared for use by the Owner in planning for future costs of the project. In providing Opinions Of Probable Cost, the Owner understands that the Design Professional has no control over costs or the price of labor, equipment or materials, or over Construction Professional's method of pricing, and that the Opinions Of Probable Cost provided herewill are made on the basis of the Design Professional's qualifications and experience. It is not intended to reflect actual costs, and is subject to change with the normal rise and Bill of the local area's economy. This Opinion must be revised after every change made to the project or after every 30-day lapse in time from the original submittal by the Design Professional's





#### TOWN OF LAWRENCE, WI 2023 TAX INCREMENTAL DISTRICT NO. 3 MIXED-USE CREATION

ACTION DATE	STEP			
May	Town will provide Ehlers with a list of the parcel tax key #'s within the District, pertinent parcel information, the maps, list of projects and costs, etc.			
	Ehlers will prepare & provide the Town with a feasibility analysis report, options, and/or draft project plan document			
	Planning & Zoning Committee makes a motion to call for a public hearing (optional)			
	Ehlers' will e-mail a Notice to Official Town Newspaper of organizational JRB meeting & public hearing. (cc: Town)			
July 18	Ehlers will mail notification letters, along with required enclosures, to overlapping taxing jurisdictions of JRB organizational meeting & public hearing, as well as the agenda - to be posted by the Town. (cc: Town & attorney) <i>(Letters must be postmarked prior to first publication).</i>			
July	Ehlers will provide Town, overlapping taxing entities, and/or Town Attorney with [revised] draft Project Plan document, if not yet provided and/or necessary, as well as agenda language (Town to post) & resolution (Town to distribute) for first meetings, and will also request legal opinion of the plan.			
July 26	First Publication of Public Hearing & JRB Meeting Notice (Week prior to second notice & at least 5 days prior to JRB meeting)			
Aug. 2	Second Publication of Public Hearing & JRB Meeting Notice. (At least 7 days prior to public hearing)			
	Joint Review Board meets to review plan, appoint chairperson and public member and set next meeting date. ( <i>Prior to public hearing</i> )			
Aug. 9	Planning & Zoning Committee Public Hearing on Project Plan and approval of TID boundary. (Within 14 days of second publication)			
	Planning & Zoning Committee reviews plan & approval of District Project Plan and boundaries.			
Aug.	Ehlers will provide Town & Town Attorney with revised draft Project Plan, if necessary, as we as agenda language (Town to post) & resolution (Town to distribute) for Town Board meeting.			
Sept. 25	Town Board reviews Plan & adopts resolution approving District Project Plan and boundaries. <i>(at least 14 days after hearing)</i>			
	Ehlers' will e-mail a Class 1 Notice to Official Town Newspaper of JRB meeting. (cc: Town)			
TBD	Ehlers will mail notices & required attachments to JRB of the final meeting, along with the Agenda (Town to post). (cc: Town & Attorney) <i>(Letters must be postmarked prior to publication).</i>			
TBD	Publication of JRB Meeting Notice (At least 5 days prior to meeting)			
TBD	Joint Review Board consideration. (Within 45 days of notification of meeting / receipt of Planning & Zoning Committee & Town Board resolutions)			
Sept. – Oct.	Ehlers will notify the DOR within 60 days of approval that the TID creation took place. Ehler will then gather prepare, and submit state forms & required documents to the state, once the <u>2023</u> assessed parcel values available (following the BOR) & we receive all remaining maps, legal descriptions, parcel information, documents, etc. from the Town. DOR filing deadline October 31.			