

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

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 6:00 p.m.

2. Roll Call

Present In-Person

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brienens, Lori Frigo, Kari Vannieuwenhoven, Bill Bain

Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer; Scott Beining, Building Inspector/Zoning Administrator; Kurt Minten, Public Works Director

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Brienens 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:

None.

6. Consideration of payment of due invoices:

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

7. Consider minutes of the October 23, 2023, and November 13, 2023, Town Board Meetings:

Supervisor Brienens made the motion to approve the October 23, 2023, and the November 13, 2023, Town Board meetings as presented. Supervisor Frigo seconded the motion. The motion carried unanimously.

8. Consideration of and Possible Action on Opting out of 3M/Dupont PFAS Class Action Litigation:

Supervisor Bain made a motion to opt out of the 3M/Dupont PFAS Class Action Litigation.

Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

9. Consideration of 2024 Garbage/Recycling Collection Agreement – GFL:

Supervisor Bain made the motion to approve the 2024 Garbage/Recycling Collection Agreement with GFL as presented. Supervisor Frigo seconded the motion. The motion carried unanimously.

10. Update on Schedule and Pricing for New Snowplow Truck – Expected Spring 2024:

The Town ordered a new snowplow truck and plow equipment in June of 2022. It was anticipated at the time it would take 18-24 months for delivery. We are expecting the chassis to be available in February 2024, with the buildout in March or April. There has been some difficulty getting the truck to date due to supply chain factors. Though we kept our spot in line, the downside is that an additional model year and emissions year have passed which increases the cost. There will be further updates and considerations at a future Town Board meeting.

11. Consideration of Request for Nutmeg Dr Extension Special Assessment Repayment Plan – Parcel L-161-1-1 – (C & L Wagner):

Supervisor Frigo made the motion for approval of a 5-year payment plan with 5% interest for Nutmeg Dr Extension Special Assessment for Parcel L-161-1-1 for C & L Wagner as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

- 12. Update on Full Water Rate Study – PSC Submittal:**
Clifton Larson Allen (CLA) has been working on our water rate study and drafting a full rate case application to be submitted soon to the Public Service Commission of WI. The intent is to submit the initial application to the PSC on or before 12/1/2023.
- 13. Administrator/Staff Reports**
Staff reports were given.
- 14. Future Agenda Items:**
- a. Public Hearing for CUP Request for Indoor Sports Facility by Sports Emporium
 - b. Sports Emporium Site Plan Review
 - c. Water Rate Study - CLA
 - d. Appointment of Board of Appeals member
- 15. Closed Session:** Supervisor Brienien made the motion to move to closed session at 7:13pm 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 Development, Potential Land Sales - Parcel L-2278- GB Rugby, Parcel L-2281 – Sports Emporium, Parcel L-2186-1 on American Blvd and Parcel L-452 on French Rd/Beck Way*). Supervisor Frigo seconded the motion. Roll call vote: Supervisor Brienien, aye; Supervisor Bain, aye; Supervisor Vannieuwenhoven, aye; Supervisor Frigo, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 16. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:**
Supervisor Frigo made the motion at 8:43pm to return to regular open session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Bain seconded the motion. Roll call vote: Supervisor Brienien, aye; Supervisor Bain, aye; Supervisor Vannieuwenhoven, aye; Supervisor Frigo, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 17. Adjourn:**
Supervisor Frigo made the motion at 8:44pm to adjourn the meeting. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer