

Town of Lawrence  
Proceedings of the Regular Town Board Meeting  
Town Hall 2400 Shady Court, De Pere WI 54115  
Monday, February 26, 2024

**1. Call to Order**

The meeting was called to order by Chairman Tibaldo at 6:32 p.m.

**2. Roll Call**

**Present In-Person**

Chairman: Dr. Lanny Tibaldo

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

Others in Attendance: Patrick Wetzel, Administrator; Melissa Hongisto, Deputy Clerk; Scott Beining, Building Inspector/Zoning Administrator; Kurt Minten, Public Works Director; Luke Pasterski, Fire Chief

**3. Pledge of Allegiance**

**4. Approve Agenda**

Supervisor Brien 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. Consider minutes of February 12, 2024, Town Board Meeting**

Supervisor Bain made the motion to approve the February 12, 2024, Town Board meeting minutes as presented. Supervisor Frigo seconded the motion. The motion carried unanimously.

**7. Consideration of payment of due invoices**

Supervisor Bain made the motion to approve the due invoices. Supervisor Brien seconded the motion. The motion carried unanimously.

**8. Consideration of Resolution 2024-003 Approval to Join Bay Area Room Tax Commission**

Supervisor Frigo made the motion to approve Resolution 2024-003 Approval to Join Bay Area Room Tax Commission. Supervisor Vannieuwenhoven seconded the motion. Roll call vote: Supervisor Brien, aye; Supervisor Bain, aye; Supervisor Vannieuwenhoven, aye; Supervisor Frigo, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**9. Consideration of Resolution 2024-004 - Authorizing and Approving the Sale of Land to Robinson Real Estate LLC – Parcel L-2186-2 – American Boulevard**

Supervisor Bain made the motion to approve Resolution 2024-004 Authorizing and Approving the Sale of Land to Robinson Real Estate LLC – Parcel L-2186-2 – American Boulevard. Supervisor Brien seconded the motion. Roll call vote: Supervisor Brien, aye; Supervisor Bain, aye; Supervisor Vannieuwenhoven, aye; Supervisor Frigo, aye; Chairman Tibaldo, aye. The motion carried unanimously.

**10. Consideration of Pay Request #3 for 2023 Sanitary Sewer & Water Main Project – Superior Sewer and Water, Inc. - \$122,840.69**

Supervisor Brien made a motion to approve Pay Request #3 for 2023 Sanitary Sewer & Water Main Project – Superior Sewer and Water, Inc. - \$122,840.69. Supervisor Bain seconded the motion. The motion carried unanimously.

**11. Discussion on Potential Park Committee Ordinance**

Discussion was held.

**12. Discussion on Strategy and Timing for Capital Vehicle/Equipment Purchase in Coming Year**

Supervisor Bain made a motion directing staff to move forward with purchasing a vehicle if a lead comes forward. Supervisor Brienens seconded the motion. The motion carried unanimously.

**13. Administrator/Staff Reports**

Staff Reports were given.

**14. Future Agenda Items**

Future Public Hearing on CUP for Dogs on Hoks Ridge Ln

**15. Closed Session:** No action taken.

**16. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:**

No action taken.

**17. Adjourn**

Supervisor Frigo made the motion at 7:46 p.m. to adjourn the meeting. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Melissa Hongisto, Deputy Clerk