#### **Town of Lawrence**

# Proceedings of the Regular Town Board Meeting Town Hall, 2400 Shady Court, De Pere WI Monday, April 8, 2024

#### 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 Brienen, Lori Frigo, Bill Bain

Others in Attendance: Cindy Kocken, Clerk-Treasurer; Scott Beining, Building

Inspector/Zoning Administrator; Kurt Minten, Public Works

Director; Luke Pasterski, Fire Chief

**Excused:** Supervisor Kari Vannieuwenhoven

# 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 March 25, 2024, Town Board Meeting:

Supervisor Bain made the motion to approve the March 25, 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 as presented. Supervisor Brienen seconded the motion. The motion carried unanimously.

### 8. Oath/Swearing in of new Hobart-Lawrence Police Officer Blake Main:

Clerk, Cindy Kocken swore in Blake Main as the new Hobart-Lawrence Police Officer.

9. Consideration of Pay Request #5 for 2023 Sanitary Sewer & Water Main Project – Superior Sewer and Water, Inc. - \$109,474.69:

Supervisor Bain made the motion to approve Pay Request #5 for 2023 Sanitary Sewer & Water Main Project for Superior Sewer and Water, Inc. in the amount of \$109,474.69 as presented. Supervisor Frigo seconded the motion. The motion carried unanimously.

#### 10. Review 2023 Stormwater MS4 Annual Report Filed with WI DNR:

Administrator Patrick Wetzel reviewed the MS4 Annual Report filed with the WI DNR. Supervisor Brienen made the motion to accept the MS4 Annual Report filed with the WI DNR as presented. Supervisor Frigo seconded the motion. The motion carried unanimously.

# 11. Review Proposed Request for Qualifications Process to Solicit Proposals for Consultant to Assist with Fire Department/EMS Space Needs Analysis in 2024:

Supervisor Frigo made a motion to approve distributing the Request for Qualifications to solicit proposals for consultant to assist with Fire Department/EMS space needs analysis in 2024. Supervisor Bain seconded the motion. The motion carried unanimously.

## 12. Administrator/Staff Reports

Staff reports were given.

## 13. Future Agenda Items:

- a. Public Hearing on April 22, 2024, for Conditional Use Permit (CUP) request for more than 2 dogs (Town Ordinance 107-2) for 830 Windsong Way at Parcel L-870 by Rick & Jill Barlament.
- b. Public Hearing on April 22, 2024, for Conditional Use Permit (CUP) for Storage Building at 1633 Yellow Briar Dr. Parcel L-651 by Todd Robinson & Darrell LaCrosse.
- **14. Closed Session:** No Action.
- 15. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats: No Action.
- 16. Adjourn:

Supervisor Frigo made the motion at 7:48pm to adjourn the meeting. Supervisor Bain seconded the motion. The motion carried unanimously.

Respectfully submitted by, Cindy Kocken, Clerk-Treasurer