

**Town of Lawrence**  
**Proceedings of the Regular Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, October 25, 2021**  
**This meeting was held In-Person and Virtually via Zoom**

**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, Allen Farvour, Tom Perock and Tonya Wagner

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

**3. Approve Agenda**

Supervisor Farvour made the motion to approve the agenda as amended removing items #16, #20 and #21. Supervisor Perock seconded the motion. The motion carried unanimously.

**4. Pledge of Allegiance**

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

Resident, Kathy Schmidt, 2874 Nostalgic Ct; commented on the proposed TC Pursuit project.

**6. Consider minutes of October 11, 2021, Town Board Meeting:**

Supervisor Brienens made the motion to approve the October 11, 2021 minutes as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

**7. Consideration of Payment of Due Invoices and Wages:**

Supervisor Brienens made the motion to approve the payment of due invoices and wages as amended, removing the Lake Shore Cleaners Invoice. Supervisor Perock seconded the motion. The motion carried unanimously.

**8. Public Hearing: Request to rezone L-190-2, 1862 Grant Street from ER - Estate Residential Zoning to B-1 Business Zoning and a Conditional Use Permit to allow for a garage addition for Travis Thiede by Mau and Associates:**

Building Inspector/Zoning Administrator, Scott Beining gave an overview of the proposed zoning change with a Conditional Use permit.

Supervisor Perock made the motion to open the Public Hearing for comments at 6:37pm.

Supervisor Brienens seconded the motion. The motion carried unanimously.

Mr. Thiede spoke in favor of the project and discussed their plans of how they intend to use this property if the new zoning is approved. They want a new outbuilding for a small business.

Chairman Tibaldo asked if there are any comments. None heard.

After discussion by the Town Board, Supervisor Brienens made the motion to close the Public Hearing at 6:42pm. Supervisor Wagner seconded the motion. The motion carried unanimously.

**9. Consideration of request to rezone L-190-2, 1862 Grant Street from ER - Estate Residential Zoning to B-1 Business Zoning and a Conditional Use Permit to allow for a garage addition for Travis Thiede by Mau and Associates:**

Building Inspector/Zoning Administrator, Scott Beining stated the different rules and regulations with the new B-1 zoning to make the owners aware.

Supervisor Brienens made the motion to approve the request to rezone L-190-2, 1862 Grant Street from ER - Estate Residential Zoning to B-1 Business Zoning and a Conditional Use Permit to allow for a garage addition for Travis Thiede by Mau and Associates. Supervisor Perock seconded the motion. Supervisor Wagner abstained. The motion carries 4-0.

10. **Public Hearing:** Request to rezone parcel L-1803 on French Road, from A-1 Agricultural Zoning to B-1 Business Zoning by Mau & Associates:  
Supervisor Farvour made the motion to open the public hearing at 6:50pm. Supervisor Perock seconded the motion. The motion carried unanimously.  
Chairman Tibaldo asked if there are any comments. None heard.  
Supervisor Brienen made the motion to close the Public Hearing at 6:51pm. Supervisor Perock seconded the motion. The motion carried unanimously.
11. **Consideration of request to rezone parcel L-1803 on French Road, from A-1 Agricultural Zoning to B-1 Business Zoning by Mau & Associates:**  
Supervisor Brienen made the motion to approve the request to rezone parcel L-1803 on French Road, from A-1 Agricultural Zoning to B-1 Business Zoning by Mau & Associates as presented.  
Supervisor Farvour seconded the motion. Supervisor Wagner abstained. The motion carried 4-0.
12. **Review of Recommendations and Reports from Planning & Zoning Board:**
  - a. Consideration of Sign Review for Plank Road Pub at 1632 Mid Valley Drive-L-229:  
Supervisor Wagner made the motion to approve the sign for Plank Road Pub at 1632 Mid Valley Drive, L-229 as presented. Supervisor Perock seconded the motion. The motion carried unanimously.
13. **Consideration of Change Order #1 for American Drive – Carl Bowers & Sons – Schedule Adjustments:**  
Supervisor Farvour made the motion to approve Change Order #1 schedule adjustment for American Drive for Carl Bowers & Sons as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.
14. **Consideration of Change Order #5 for Lawrence Parkway– PTS Contractors, Inc.; Decreased Total Contract Price by \$44,892.95 to Allow for Final Payment Request:**  
Supervisor Brienen made the motion to approve Change Order #5 for Lawrence Parkway– PTS Contractors, Inc.; decreased total contract price by \$44,892.95 to allow for final payment request as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.
15. **Consideration to Final Pay Request #16 for Lawrence Parkway Development – PTS Contractors, Inc.; for \$61,402.58:**  
Supervisor Farvour made the motion to approve final pay request #16 for Lawrence Parkway Development – PTS Contractors, Inc.; for \$61,402.58 as presented. Supervisor Perock seconded the motion. The motion carried unanimously.
16. **Consideration of Pay Request 3-4 for 2021 Town Road Paving – MCC, Inc. - \$107,157.01:**  
Removed from agenda.
17. **Consideration of Resolution 2021-015 Financing Regional Storm Water Pond-Derouin Land TID #2 – State Trust Fund Loan \$620,000:**  
Supervisor Brienen made the motion to approve Resolution 2021-015 Financing Regional Storm Water Pond-Derouin Land TID #2 – State Trust Fund Loan \$620,000 as presented. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Farvour, aye; Supervisor Perock, aye, Supervisor Wagner, aye; Chairman Tibaldo, aye. The motion carried unanimously.
18. **Consideration of Fire Study Committee Recommendations on First Responder Program:**  
The Fire Study Review Committee has been reviewing the McGrath Fire/EMS Study. This group has met monthly since July and has identified priorities for initial review. After review of the McGrath report and recommendations, the Fire Study Committee recommends the Town Board consider adopting these recommendations and rates of pay for the Lawrence Emergency Medical Responder (First Responder) program as discussed.  
Supervisor Perock made the motion to adopt the recommendations on the Lawrence First Responder Program including setting pay rate at \$10.00 per hour for First Responders work, and

\$15.00 per hour for First Responder Medical Director as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

**19. Administrator/Staff Reports:**

Staff reports were given.

**20. Future Agenda Items:**

a. Meeting of the Electors on November 15<sup>th</sup> for 2022 Budget and Tax Levy

**21. Closed Session:** Removed from agenda.

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

Removed from agenda.

**23. Adjourn:**

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

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer