

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, November 22, 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 6:31 p.m.

2. Roll Call

Present In-Person

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brienen, Al Farvour, Tom Perock and Tonya Wagner

Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer; Scott Beining, Building Inspector/Zoning Administrator and Drew Spielman, Assistant Fire Chief

3. Pledge of Allegiance

4. Approve Agenda

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

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

Resident Andy Schmidt, 2874 Nostalgic Ct; inquired about the PDD process and requests the Town Board to take a trip to Oak Creek to look at a distribution center.

Hobart Resident, Allyson Kemp, 3095 Pepperidge Ct; commented on Project Badger.

Resident Kari Vanniewenhoven, 2922 Noah Rd; commented further on public hearing from last week.

Resident Kathy Schmidt, 2874 Nostalgic Ct; requests Town Board to take a trip to Oak Creek and commented on potential construction sound of proposed development.

6. Consider minutes of the November 8, 2021, Town Board Meeting:

Supervisor Brienen made the motion to approve the November 8, 2021, Town Board meeting minutes as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices and wages:

Supervisor Farvour made the motion to approve the payment of due invoices and wages as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

8. Review of Recommendations and Reports from Planning & Zoning Board:

a. Consideration of Sign Review for Fox Valley Auto Auction at 3266 Williams Grant Drive (L-77-1):

Supervisor Wagner made the motion to approve the sign for Fox Valley Auto Auction at 3266 Williams Grant Drive (L-77-1) as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

b. Consideration of Sign Review for Journey Community Church at 1800 Grant Street (L-201-2)

Supervisor Perock made the motion to approve the sign for Journey Community Church at 1800 Grant Street (L-201-2) as presented. Supervisor Wagner seconded the motion. The motion carried unanimously.

9. Consideration of purchase of 2022 Budget Control Base Radios - Fire Dept Capital:

Supervisor Farvour made the motion to approve the purchase of 2022 Budget Control Base Radios as presented. Supervisor Perock seconded the motion. The motion carried unanimously.

10. Consideration of purchase of Husky Aluminum Drop Tank for New Tender Truck – Fire Dept Capital:

Supervisor Perock made the motion to approve the purchase of Husky Aluminum Drop Tank for New Tender Truck as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

11. Consideration of 2022 Town Tax Levy:

Supervisor Perock made the motion to approve the 2022 Town Tax Levy in the amount of \$1,878,251.97 with a Mill Rate of \$2.144 as presented. Supervisor Brienens seconded the motion. The motion carried unanimously.

12. Administrator/Staff Reports

Staff reports were given.

13. Closed Session: Supervisor Farvour made the motion at 7:07pm to move into closed session

Pursuant to Ch. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation it is or is likely to become involved (*re: Personnel and Confidential Records*) and 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 (*Administrative Assistants/2022 Compensation*). Supervisor Wagner seconded the motion. Roll call vote: Supervisor Wagner, aye; Supervisor Perock, aye; Supervisor Brienens, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

14. Return to Regular Session: Supervisor Brienens made the motion at 8:54pm to Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats. Supervisor Farvour seconded the motion. Roll call vote: Supervisor Wagner, aye; Supervisor Perock, aye; Supervisor Brienens, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously. Supervisor Perock made the motion to amend the Administrative Assistants wages as presented. Supervisor Farvour seconded the motion. The motion carried unanimously.

15. Adjourn:

Supervisor Perock made the motion at 8:55pm to adjourn the meeting. Supervisor Wagner seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer