

**Town of Lawrence  
Planning and Zoning Board Meeting Minutes  
Wednesday December 8, 2021  
Meeting Time 6:00 PM**

**THIS MEETING WILL BE HELD IN PERSON, AS WELL AS ONLINE, via THE ZOOM LINK BELOW**

**Discussion and/or Action on the following:**

1. Call to Order

Call to order by Chair Lanny Tibaldo at 6:02pm

Chair Lanny Tibaldo and Scott Beining took a moment to speak about the recent and unexpected passing of commission member Brian Peterson. Brian joined the commission in April 2003.

2. Roll Call

Members Present: Larry Boldt, Travis Runke, Lanny Tibaldo, Mike VandeHei, Skip Lee, Kyle Treml.

3. Approve Agenda

Skip Lee made a motion to approve the agenda, second by Mike VandeHei. Motion carried unanimously.

4. Approve Minutes from November 17, 2021 meeting.

Staff made note that the name of the sound expert was added to the minutes after they were added to the packet.

Skip Lee made a motion to approve the minutes, second by Travis Runke. Motion carried unanimously.

5. Public comments upon matters not on the Agenda.

No one spoke.

6. Administrator Staff Reports Regarding TC Pursuit Project Badger PDD

Staff went over the report and discussed answers given by Trammel Crow.

7. Consideration of CSM Review for Glowacki L-433-1 by Troy Collins

Larry Boldt made a motion to approve the CSM for L-433-1, second by Kyle Treml. Motion carried unanimously.

8. Consideration of CSM Review for Derouin L-161-1 by McMahon Group

Kyle Treml made a motion to approve the CSM for L-161-1, second by Skip Lee. Motion carried unanimously.

9. Consideration of Final Plat Review of First Addition to Autumn Heights Subdivision on Parcel L-162 by Mau and Associates.

Discussion was held regarding easements and mailbox CBU's.

Skip Lee made a motion to approve the Final Plat Review of First Addition to Autumn Heights Subdivision on Parcel L-162, contingent on removing details 1, 2, and 3 regarding CBU's and including any necessary drainage/utility easements. Motion seconded by Travis Runke. Motion carried unanimously.

10. Consideration of Site Review for Mini-warehouse business on Parcel L-221 by Eddie Cox/Bayland Buildings

Discussion was held about this being a good location and best use for this parcel, considering neighboring parcels.

No action was taken, as Mr. Cox was just asking for opinions and direction about this being developed into storage units.

11. Consideration of Zoning Amendment for Parcels L-10, L-11-1, and L-16 from AG-FP to A-1 in order to comply with Brown County Farmland Preservation Plan

No Action. Discussion was held regarding how the town map doesn't match the county map. Per the state, the town is required to have a matching map. Therefore, we are required to rezone this to be recertified. After January we will be able to zone it back and get the county maps fixed. We will make the required adjustments to get certification from DATCP.

12. Adjourn.

Mike VandeHei made a motion to adjourn at 7:18pm, second by Skip Lee. Motion carried unanimously.

*Scott Beining, Zoning Administrator*