

Town of Lawrence
Proceedings of the Regular Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, August 5, 2024

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 Brien, Bill Bain, Lori Frigo

Others in Attendance: Cindy Kocken, Clerk-Treasurer; Melissa Mathes, Administrative Assistant; Kurt Minten, Public Works Director; Michael Renkas, Police Chief

Excused: Kari Vannieuwenhoven, Patrick Wetzel Scott Beining, Luke Pasterski

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Brien made the motion to approve the agenda as amended removing item #6. Supervisor Bain seconded the motion. The motion carried unanimously.

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

Jacob Szprejda, 2102 Mid Valley Drive – Commented on the damage to his vehicles and property while the contractor performed water tower restoration.

6. Consider minutes of the July 8, 2024, Town Board Meetings:

No action, removed from agenda.

7. Consideration of payment of due invoices:

Supervisor Bain made the motion to approve the due invoices as presented. Supervisor Frigo seconded the motion. The motion carried unanimously.

8. Consideration of Liquor License Application for the Remainder of the July 1, 2024 – June 30, 2025 License Year – Mexico Lindo/Agent, Amber Barajas Farias at 1700 Sand Acres Drive:

Supervisor Frigo made the motion to approve the liquor license application for the remainder of the July 1, 2024 – June 30, 2025 license year for Mexico Lindo/Agent, Amber Barajas Farias at 1700 Sand Acres Drive. Supervisor Brien seconded the motion. The motion carried unanimously.

9. Consideration of Pay Request #4 Little Rapids Subdivision – Calnin & Goss - \$127,577.86:

Supervisor Bain made the motion to approve Pay Request #4 Little Rapids Subdivision for Calnin & Goss in the amount of \$127,577.86 as presented. Supervisor Frigo seconded the motion. The motion carried unanimously.

10. Consideration of Pay Request #3 Mid Valley Drive Utility Relocation – PTS Contractors - \$352,211.51:

Supervisor Brien made the motion to approve Pay Request #3 Mid Valley Drive Utility Relocation for PTS Contractors in the amount of \$352,211.51. Supervisor Bain seconded the motion. The motion carried unanimously.

11. Consideration of Change Order #10 – 2023 Water & Sewer Construction – Superior Sewer & Water – Add: \$43,663.20 for additional pipe bedding necessary for Mid Valley Drive deep sewer pipe:

Supervisor Bain made a motion to approve Change Order #10 – 2023 Water & Sewer Construction for Superior Sewer & Water – Add: \$43,663.20 for additional pipe bedding

necessary for Mid Valley Drive deep sewer pipe as presented. Chairman Tibaldo seconded the motion. The motion carried unanimously.

12. Consideration of Change Order #11 – 2023 Water & Sewer Construction – Superior Sewer & Water – Add: \$20,263.38 for additional requested paving and related work along Mid Valley Drive:

Supervisor Bain made the motion to approve Change Order #11 – 2023 Water & Sewer Construction for Superior Sewer & Water – Add: \$20,263.38 for additional requested paving and related work along Mid Valley Drive. Supervisor Brienens seconded the motion. The motion carried unanimously.

13. Consideration of Pay Request #9 – 2023 Water & Sewer Construction – Superior S&W - \$306,197.00:

Supervisor Brienens made the motion to approve Pay Request #9 – 2023 Water & Sewer Construction for Superior S&W in the amount of \$306,197.00 as presented. Supervisor Bain seconded the motion. The motion carried unanimously.

14. Consideration of Change Order #3 – Mid Valley Drive Utility Relocation Project – PTS Contractors – Tigerwood Trail/Beck Way:

Supervisor Frigo made the motion to approve Change Order #3 – Mid Valley Drive Utility Relocation Project for PTS Contractors – Tigerwood Trail/Beck Way as presented. Supervisor Brienens seconded the motion. The motion carried unanimously.

15. Consideration of Change Order #4 – Mid Valley Drive Utility Relocation Project - PTS Contractors – Torchwood Trail:

Supervisor Bain made the motion to approve Change Order #4 – Mid Valley Drive Utility Relocation Project for PTS Contractors – Torchwood Trail as presented. Supervisor Brienens seconded the motion. The motion carried unanimously.

16. Consideration of Estimate for Curb & Inlet Repair-Wizard Way and Cider Drive – Wiedner Concrete:

Supervisor Brienens made the motion to approve the estimate from Wiedner Concrete for curb & inlet repair on Wizard Way and Cider Drive as presented. Supervisor Frigo seconded the motion. The motion carried unanimously.

17. Discussion on Proposed Police Department Personnel/Pay Scale Adjustments – Chief Renkas:

Police Chief Renkas introduced his proposed plan for the police department personnel manual and pay scale adjustments.

18. Consideration of Resolution 2024-011 Approving the Tenth Amendment to Central Brown County Water Authority Water Purchase and Sale Contract:

Supervisor Brienens made the motion to approve Resolution 2024-011 Approving the Tenth Amendment to Central Brown County Water Authority Water Purchase and Sale Contract as presented. Supervisor Frigo seconded the motion. Roll Call vote: Supervisor Brienens, aye; Supervisor Frigo, aye; Supervisor Bain, aye; Chairman Tibaldo, aye. All in favor. Motion carried unanimously.

19. Consideration of Resolution 2024-012 – Adopting the 2024 Comprehensive Plan Update:

Supervisor Frigo made the motion to approve Resolution 2024-012 adopting the 2024 Comprehensive Plan Update as presented. Supervisor Bain seconded the motion. Roll Call vote: Supervisor Brienens, aye; Supervisor Frigo, aye; Supervisor Bain, aye; Chairman Tibaldo, aye. All in favor. Motion carried unanimously.

20. Consideration of Quotes for Utility Truck Body for Silverado – Truck Equipment:

Supervisor Bain made the motion to approve the quote from Truck Equipment for the utility truck body for the Silverado in the amount of \$39,150 as presented. Supervisor Brienens seconded the motion. The motion carried unanimously.

21. Update on the PSC Water Rate Case and Study-New Town of Lawrence Water Rates Effective 8/1/2024:

On July 20, 2024, the PSC issued its Final Decision for new water rates. Those rates became effective on August 1, 2024.

22. Administrator/Staff Reports

Staff reports were given.

23. Future Agenda Items:

- a. Fire Dept. Space Needs Consultant Submissions.
- b. Police Dept. Personnel/Pay Scale Adjustments.

24. Adjourn:

Supervisor Frigo made the motion at 6:59pm to adjourn the meeting. Supervisor Bain seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer