

**Town of Lawrence**  
**Proceedings of the Regular Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, September 9, 2024**

**1. Call to Order**

The meeting was called to order by Chairman Tibaldo at 6:07 p.m.

**2. Roll Call**

**Present In-Person**

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brienens, Bill Bain, Lori Frigo, Kari Vannieuwenhoven

Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer; Kurt Minten, Public Works Director; Luke Pasterski, Fire Chief; Michael Renkas, Police Chief

**Excused:** Scott Beining

**3. Pledge of Allegiance**

**4. Approve Agenda**

Supervisor Brienens made the motion to approve the agenda as presented. Supervisor Frigo seconded the motion. The motion carried unanimously.

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

Larry Boldt, 2029 Little Rapids Road – commented on the use of commercial property.

**6. Consider minutes of the August 26, 2024, Town Board Meeting:**

Supervisor Vannieuwenhoven made the motion to approve the August 26, 2024, Town Board meeting minutes as presented. Supervisor Bain 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 including the Wolf River Basin Mitigation invoice for \$47,000. Supervisor Brienens seconded the motion. The motion carried unanimously.

**8. Consideration of Police Department Facilities Proposal Between Lawrence and Hobart– Chief Renkas:**

Chief Renkas discussed the concept of future police department facilities in Lawrence.

Supervisor Brienens made a motion to approve the concept for a Police Department Facilities between Lawrence and Hobart by Chief Renkas as presented. Supervisor Bain seconded the motion. The motion carried unanimously.

**9. Consideration of Change Order #5 – Mid Valley Utility Relocate – PTS Contractors – Fuse Pipe/Relocating 6” Water Main – Add \$18,931.01 to Contract:**

Supervisor Bain made the motion to approve Change Order #5 - Mid Valley Utility Relocate for PTS Contractors – Fuse Pipe/Relocating 6” water main adding \$18,931.01 to contract as presented.

Supervisor Frigo seconded the motion. The motion carried unanimously.

**10. Consideration of Pay Request #5 Little Rapids Subdivision – Calnin & Goss - \$123,715.47:**

Supervisor Brienens made a motion to approve Pay Request #5 Little Rapids Subdivision for Calnin & Goss in the amount of \$123,715.47 as presented. Supervisor Bain seconded the motion. The motion carried unanimously.

**11. Consideration of Pay Request #10 2023 Sanitary Sewer & Water Main Const. – Superior Sewer & Water Inc. - \$108,226.80:**

Supervisor Bain made the motion to hold the payment for Pay Request #10 for the 2023 Sanitary Sewer & Water Main Const. to Superior Sewer & Water Inc. as discussed. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

**12. Consideration of Ordinance 2024-005 Amend Ordinance Chapter 137 – Comprehensive Plan – To Reflect 2024 Approved Update in Town Ordinances:**

Supervisor Vannieuwenhoven made the motion to approve Ordinance 2024-005 Amend Ordinance Chapter 137 – Comprehensive Plan to reflect 2024 approved update in Town Ordinances as presented. Supervisor Frigo seconded the motion. Roll call vote: Supervisor Brienens, aye; Supervisor Bain, aye; Supervisor Vannieuwenhoven, aye; Supervisor Frigo, aye; Chairman Tibaldo, aye. The motion carried unanimously.

- 13. Consideration of Resolution #2024-015 Regarding Intergovernmental Cooperative Agreement for WI Recycling Consolidation Grant for Calendar Year 2025:**

Supervisor Brienen made the motion to approve Resolution #2024-015 Regarding Intergovernmental Cooperative Agreement for WI Recycling Consolidation Grant for Calendar Year 2025 as presented. Supervisor Bain seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Bain, aye; Supervisor Vannieuwenhoven, aye; Supervisor Frigo, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 14. Consideration of Resolution 2024-016 Approving State Trust Fund Loan Financing of Infrastructure Projects: Beck/Tigerwood Extension, Torchwood Extension, and Quarry Park Dr. Culverts:**

Supervisor Brienen made the motion to approve Resolution 2024-016 Approving State Trust Fund Loan Financing of Infrastructure Projects: Beck/Tigerwood Extension, Torchwood Extension, and Quarry Park Drive culverts as presented. Supervisor Bain seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Bain, aye; Supervisor Vannieuwenhoven, aye; Supervisor Frigo, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 15. Consideration of Quote for Replacement of Plotter Machine – Town Hall:**

Supervisor Brienen made the motion to approve the replacement of the plotter. Supervisor Frigo seconded the motion. The motion carried unanimously.
- 16. Review of New Proposed Special Events Ordinance:**

Discussion of proposed Special Events Ordinance with the intention of regulating large events or gatherings that may impact the flow of traffic or neighborhoods.
- 17. Consideration for Establishing Park Committee:**

Discussion on establishing a Park Committee.
- 18. Administrator/Staff Reports**

Staff reports were given.
- 19. Future Agenda Items:**
  - a. Special Events Ordinance.
  - b. Establishing Park Committee.
- 20. Closed Session:** Supervisor Frigo made the motion to move into closed session at 7:35pm Pursuant to Ch. 19.85(1)(e) Deliberation or negotiation for the purchase of public properties, the investment of public funds, or the conduct of other specific public business, whenever competitive or bargaining reasons require a closed session (*re: emergency services agreement updates and Town Land Sales/TIF Development negotiations*). Supervisor Vannieuwenhoven seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Bain, aye; Supervisor Vannieuwenhoven, aye; Supervisor Frigo, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 21. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:**

Supervisor Frigo made the motion to return to regular open session at 8:17pm. Supervisor Vannieuwenhoven seconded the motion. Roll call vote: Supervisor Brienen, aye; Supervisor Bain, aye; Supervisor Vannieuwenhoven, aye; Supervisor Frigo, aye; Chairman Tibaldo, aye. The motion carried unanimously.
- 22. Adjourn:**

Supervisor Frigo made the motion at 8:17pm to adjourn the meeting. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer