

Town of Lawrence
Proceedings of the SPECIAL Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, January 13, 2025

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 5:00 p.m.

2. Roll Call

Present In-Person

Chairman: Dr. Lanny Tibaldo

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

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

3. Approve Agenda

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

4. Closed Session: Supervisor Vannieuwenhoven made the motion to go into closed session at 5:01pm 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: Town TIF 3 Development Agreement*). Supervisor Bain seconded the motion. Roll call vote: Supervisor Bain, aye; Supervisor Vannieuwenhoven, aye; Supervisor Frigo, aye; Supervisor Brienens, aye; Chairman Tibaldo, aye. The motion carried unanimously.

5. 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 open session at 5:52 pm. Supervisor Vannieuwenhoven seconded the motion. Roll call vote: Supervisor Bain, aye; Supervisor Vannieuwenhoven, aye; Supervisor Frigo, aye; Supervisor Brienens, aye; Chairman Tibaldo, aye. The motion carried unanimously.

6. Adjourn:

Supervisor Frigo made the motion at 5:52 pm to adjourn the meeting. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer