

Town of Lawrence
Proceedings of the Regular 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 6:00 p.m.

2. Roll Call

Present In-Person

Chairman: Dr. Lanny Tibaldo

Supervisors: Kevin Brienen, 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; Luke Pasterski, Fire Chief

Excused: Chief Michael Renkas

3. Pledge of Allegiance

4. Approve Agenda

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

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

John Klasen, 807 Quidditch Ct commented on the recent events in California and the Town's preparedness if a similar situation occurred.

6. Consideration of minutes of the December 30, 2024, Town Board Meeting:

Supervisor Frigo made the motion to approve the minutes of the December 30, 2024, Town Board meeting as presented. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

7. Consideration of payment of due invoices:

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

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

- a. Consideration of Sign Review for Underdog Storage at 3511 French Road, Parcel L-86 by JN Investment Properties, LLC.:

Supervisor Bain made the motion to approve the sign for Underdog Storage at 3511 French Road, Parcel L-86 by JN investment Properties, LLC as presented. Supervisor Frigo seconded the motion. The motion carried unanimously.

- b. Consideration to set a public hearing date for Conditional Use Permit (CUP) for location and height of fence at 1571 Echo Pine Court, Parcel L-2050 by Katie Stephan:

Supervisor Frigo made the motion to set the public hearing date to February 10, 2025, for Conditional Use Permit (CUP) request for location and height of fence at 1571 Echo Pine Court, Parcel L-2050 by Katie Stephan. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

9. Consideration of Pay Request 1 – Final – Water Tower Repainting – LC United Painting Co. - \$297,420:

LC United Painting company submitted Pay Request #1, final for this job which was reviewed and recommended for approval by McMahon. In August a neighboring property owner appeared before the Town Board to outline damage to their property from the overspray from the painting that LC United performed on the water tower. A notice of claim was filed to the Town for the damages to their property. Staff is currently reviewing

the status of this pay request, the claim filed by the neighboring property owners and the Town's contract with LC United.

Supervisor Bain made the motion not to pay the Pay Request #1-final pay for the water tower repainting for LC United Painting Co. pending review of Town Resident claim.

Supervisor Brienen seconded the motion. The motion carried unanimously.

10. Consideration of Pay Request #6 – Mid Valley Drive Utility Relocation – PTS Contractors - \$449,184.03:

Supervisor Bain made the motion to approve Pay Request #6 for Mid Valley Drive Utility Relocation to PTS Contractors in the amount of \$449,184.03 as presented. Supervisor Frigo seconded the motion. The motion carried unanimously.

11. Consideration of Final Payment – Olson Trailer & Body – Plow Truck Build - \$82,170:

Supervisor Brienen made the motion to approve Final Payment to Olson Trailer & Body for Plow Truck Build in the amount of \$82,170 as presented. Supervisor Frigo seconded the motion. The motion carried unanimously.

12. Consideration of Utility and TID Budgets:

Supervisor Bain made the motion to approve the Utility budgets as presented. Supervisor Frigo seconded the motion. The motion carried unanimously.

13. Administrator/Staff Reports

14. Future Agenda Items

- a. TID Budget
- b. Fire Department Space Needs Presentation
- c. Public Hearing on February 10, 2025, for CUP – Fence for K. Stephan

15. Closed Session: Supervisor Brienen made the motion to move into closed session at 6:57 p.m. 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 Land Sales/TIF Development negotiations*). Supervisor Vannieuwenhoven seconded the motion. Roll call vote: Supervisor Frigo, aye; Supervisor Brienen, aye; Supervisor Vannieuwenhoven, aye; Supervisor Bain, aye; Chairman Tibaldo, aye. The motion carried unanimously.

16. 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 7:48 p.m. Supervisor Vannieuwenhoven seconded the motion. Roll call vote: Supervisor Frigo, aye; Supervisor Brienen, aye; Supervisor Vannieuwenhoven, aye; Supervisor Bain, aye; Chairman Tibaldo, aye. The motion carried unanimously.

17. Adjourn:

Supervisor Frigo made the motion at 7:48 p.m. to adjourn the meeting. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer