Town of Lawrence Proceedings of the Regular Town Board Meeting Town Hall 2400 Shady Court, De Pere WI 54115 Monday, February 24, 2025, at 6:00 P.M.

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:	Bill Bain, Lori Frigo, Kevin Brienen, Kari Vannieuwenhoven
Others in Attendance:	Patrick Wetzel, Administrator; Melissa Hongisto, Deputy Clerk; Scott Beining,
	Building Inspector/Zoning Administrator; Kurt Minten, Public Works Director; Luke
	Pasterski, Fire Chief; Michael Renkas, Police Chief
Excused:	Cindy Kocken, Clerk/Treasurer
go of Allogianco	

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

Ken Vandehei, 3186 Williams Grant Dr; concerned about Kwik Trip lights shining across the street, would like more to be done with the phragmites along Hwy 41, pleased something will be done with the land behind Kwik Trip.

6. Consider minutes of February 10, 2025, Town Board Meeting

Supervisor Frigo made the motion to approve the minutes of February 10, 2025 Town Board meeting 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 payment of due invoices as presented. Supervisor Brienen seconded the motion. The motion carried unanimously.

8. Oath/Swearing in of new Hobart-Lawrence Police Lieutenant Tim Allen

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

a. Consideration of Site Plan Review of commercial remodel at 1740 Eisenhower Road, Parcel L-655 by Robinson Inc.

Supervisor Bain makes a motion to approve the Site Plan Review of commercial remodel at 1740 Eisenhower Road, Parcel L-655 by Robinson Inc. Supervisor Frigo seconded the motion. The motion carried unanimously.

10. Consideration of Conditional Use Permit (CUP) for location and height of fence at 1571 Echo Pine Court, Parcel L-2050 by Katie Stephan.

Supervisor Bain made a motion not to approve the Conditional Use Permit (CUP). Supervisor Frigo seconded the motion. Motion carried 3-2. Brienen and Vannieuwenhoven – nay.

Supervisor Brienen made a motion to open the floor. Supervisor Vannieuwenhoven seconded the motion. Motion carried unanimously.

Supervisor Brienen made a motion to close the floor. Supervisor Frigo seconded the motion. The motion carried unanimously.

11. Consider Support for Reappointment of Brown County Plan Commission Representative – Gary Pahl Supervisor Brienen made a motion to reappoint Gary Pahl as Brown County Plan Commission Representative. Supervisor Frigo seconded the motion. Motion carried unanimously.

12. Review of Creating Proposed Election Ordinance

Discussion was held.

13. Consideration of Pay Request #7 Mid Valley Drive Utility Relocation – PTS Contractors, Inc. - \$105,585.66 Supervisor Bain made the motion to approve Pay Request #7 Mid Valley Drive Utility Relocation - PTS Contractors, Inc. as presented. Supervisor Vannieuwenhoven seconded the motion. Motion carried unanimously.

14. Consideration of Brown County Project Agreement – Roundabout Project for CTH S and CTH F Supervisor Brienen made a motion to approve the Brown County Project Agreement – Roundabout Project for CTH S and CTH F. Supervisor Vannieuwenhoven seconded the motion. Motion carried unanimously.

- **15. Administrator/Staff Reports**
- 16. Future Agenda Items
 - a. Election Ordinance
- 17. Closed Session: 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* Town Board did not go into closed session, however items listed were discussed in open session.
- **18. Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats** Town Board did not go into closed session.
- 19. Adjourn

Supervisor Frigo made the motion at 7:14 p.m. to adjourn the meeting. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

Respectfully submitted by,

Melissa Hongisto, Deputy Clerk