

**Town of Lawrence**  
**Proceedings of the Regular Town Board Meeting**  
**Town Hall, 2400 Shady Court, De Pere WI**  
**Monday, March 10, 2025**

**1. Call to Order**

The meeting was called to order by Chairman Tibaldo at 6:03 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; Cindy Kocken, Clerk-Treasurer; Scott Beining, Building Inspector/Zoning Administrator; Kurt Minten, Public Works Director; Luke Pasterski, Fire Chief

Excused: Michael Renkas, Police Chief

**3. Pledge of Allegiance**

**4. Approve Agenda**

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

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

None.

**6. Consideration of minutes of February 24, 2025, Town Board Meeting:**

Supervisor Frigo made the motion to approve the minutes of February 24, 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 revised with the amended Oshkosh Fire & Police Equipment invoice. Supervisor Brienen seconded the motion. The motion carried unanimously.

**8. Consideration of Purchase of new 12-Foot Utility Trailer:**

Supervisor Bain made the motion to approve the purchase of new 12-Foot Utility Trailer from Badger Trailer & Truck Inc. for \$2,495.00 as presented. Supervisor Brienen seconded the motion. The motion carried unanimously.

**9. Consideration of Geotechnical Work for Future Trail Bridge Connecting American Blvd/Little Rapids Subdivision:**

Supervisor Bain made the motion to approve geotechnical work for future trail bridge connecting American Blvd/Little Rapids Subdivision from ECS Midwest, LLC for \$7,300 as presented. Supervisor Frigo seconded the motion. The motion carried unanimously.

**10. Consideration of Ordinance 2025-001 Creating Chapter 33, Elections Ordinance:**

Supervisor Vannieuwenhoven made the motion to approve Ordinance 2025-001 Creating Chapter 33, Elections Ordinance as presented. Supervisor Frigo 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.

**11. Consideration of Resolution 2025-001 Authorize Sale of Lots - Lawrence Parkway First & Second Addition:**

Supervisor Brienen made the motion to approve Resolution 2025-001 Authorize Sale of Lots - Lawrence Parkway First & Second Addition as presented. Supervisor Bain 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.

12. **Consideration of Development Agreement – DePere Select Soccer Club, Inc (Sports Emporium):**  
Development Agreement was reviewed. No action taken.
13. **Discussion on Upcoming Planning for Sand Acres Drive and Future Water Extension Projects:**  
Administrator Wetzel discussed the reconstruction options of Sand Acres Drive with the intention of replacing the road and adding a pedestrian walkway. The Town plans to hold public informational meetings in the coming months. The goal is to come to a consensus and have the cost of work by Fall 2025 to allow for time to submit for the DOT grant programs.  
Also discussed were various water main routes to connect future LE2 meter station back to existing Town water main on American Boulevard. The Town will hold various neighborhood informational meetings in the coming months to discuss locations for future water extensions.
14. **Consideration of TID Budgets for 2025:**  
Reviewed 2025 TID budgets.
15. **Administrator/Staff Reports**
16. **Future Agenda Items**
  - a. Development Agreement – DePere Select Soccer Club, Inc (Sports Emporium)
  - b. TID Budgets for 2025
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.
18. **Return to Regular Open Session for possible action pursuant to Ch. 19.85 (2) of Wisconsin Stats:**  
No action.
19. **Adjourn:**  
Supervisor Frigo made the motion at 7:50 p.m. to adjourn the meeting. Supervisor Vannieuwenhoven seconded the motion. The motion carried unanimously.

Respectfully submitted by,  
Cindy Kocken, Clerk-Treasurer