

Town of Lawrence
Proceedings of the *Special* Town Board Meeting
Town Hall, 2400 Shady Court, De Pere WI
Monday, January 6, 2021
This meeting was held virtually via Zoom.

1. Call to Order

The meeting was called to order by Chairman Tibaldo at 3:46 p.m.

2. Roll Call

Present Virtually

Chairman: Dr. Lanny Tibaldo

Supervisors: Randy Vandenack, Kevin Brienien and Al Farvour

Others in Attendance: Patrick Wetzel, Administrator; Cindy Kocken, Clerk-Treasurer

Excused: Supervisor Ken Van De Hei

3. Pledge of Allegiance

4. Approve Agenda

Supervisor Vandenack made the motion to approve the agenda as presented. Supervisor Brienien seconded the motion. The motion carried unanimously.

5. Consideration of Resolution 2021-001 Approving Amended and Restated Investors Community Bank Promissory Note, originally executed December 17, 2020, in the amount of \$466,025:

Supervisor Vandenack made the motion to approve Resolution 2021-001 approving amended and restated Investors Community Bank Promissory Note, originally executed December 17, 2020, in the amount of \$466,025 as presented. Supervisor Farvour seconded the motion. Roll Call vote: Supervisor Vandenack, aye; Supervisor Brienien, aye; Supervisor Farvour, aye; Chairman Tibaldo, aye. The motion carried unanimously.

6. Adjourn:

Supervisor Vandenack made the motion at 3:49pm to adjourn the meeting. Supervisor Farvour seconded the motion. The motion carried unanimously.

Respectfully submitted by,
Cindy Kocken, Clerk-Treasurer