

Town of Lawrence, **SPECIAL** Board Meeting  
Town Hall 2400 Shady Court, De Pere WI 54115  
Tuesday, October 1, 2024, at 12:00 P.M.

**This meeting can be accessed in person, virtually or by phone via Zoom. ACCESS INSTRUCTIONS:**  
**<https://zoom.us> "Join a Meeting"**  
**ZOOM Meeting ID – 869 3259 2352**  
**ZOOM Meeting Password - 085445**

**Call 1-312-626-6799 for phone audio access, use meeting ID and password above.**

Discussion and Action on the following:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda
5. Public Comments upon matters not on agenda or other announcements
6. Consideration of payment of due invoices
7. Consideration of Resolution 2024-017 for Inclusion Under the Income Continuation Insurance Plan
8. Consideration to Rescind Resolution 2024-016 for State Trust Fund Loan Financing of Infrastructure Projects: Beck/Tigerwood Extension, Torchwood Extension, and Quarry Park Dr. Culverts.
9. Consideration of Resolution 2024-018 for Approving to Re-Apply for State Trust Fund Loan Financing of Infrastructure Projects: Beck/Tigerwood Extension, Torchwood Extension, and Quarry Park Dr. Culverts- with New Lower Interest Rates
10. Adjourn

Patrick Wetzel for Dr. Lanny J. Tibaldo

*Posted at the following on September 30, 2024,*

*Town Hall, 2400 Shady Ct; Posted to the Town Website;*

*Notice to News Media*

NOTE: Any person wishing to attend this meeting who, because of disability requires special accommodations, should contact Town Clerk-Treasurer Cindy Kocken, at 920-347-3719 at least 2 business days in advance so that arrangements can be made.