

**TOWN OF LA POINTE
SPECIAL TOWN MEETING
MONDAY, DECEMBER 2, 2019
Immediately following a Public Hearing
At Town Hall
Draft Minutes**

Public Present as per attached sign-up sheet (30 townspeople)

I. Call to Order: by Jim Patterson at 5:42pm

II. Resolution #2019-1202: Amending Resolution #2019-0813 Constructing an Emergency Services Building:

Motion by Mike Starck to deny the Resolution to amend Resolution 2019-0813. Second by Mary Ross. Discussion on how it is too much money, the original estimates at 2.5 million is already enough. Maybe a committee is needed, maybe the architects need to adjust the plans, but the total is too high at \$4.3 million. Vote to deny the amendment to 2019-0813 Resolution, All Ayes, Motion Carried.

III. Consider the adoption of a resolution by the town meeting endorsing a Town Board Resolution (#2019-1112) which proposes that the town levy exceed the state allowable levy limit under Ss. 66.0602 of Wisconsin Statutes, specifically a proposed tax levy which would exceed the allowable town tax levy for 2019/Payable 2020 by 4.41% percent which would be a dollar increase of \$79,563.

Discussion on how the general operating budget has not been increased, the increase is due to capital projects. Motion by Robin Russell to approve the Resolution to exceed the levy limit as presented. Second by Glenn Carlson. 11 Ayes, 18 Nays, 1 Abstain, Motion Fails.

IV. Approve the adoption of the 2019 Tax Levy to be paid in 2020 pursuant to Sec. 60.10(1)(a) Wisconsin Statutes:

Motion by Glenn Carlson to adopt the allowable levy limit of \$1,803,563.00. Second by Mike Starck. All Ayes, Motion Carried.

V. Adjourn: Motion to adjourn by Glenn Carlson, second by Tim Eldred. All Ayes, Motion Carried. Adjourned at 5:59pm.

Respectfully Submitted by Micaela Montagne, Town Clerk.