

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
MONDAY MARCH 30, 2020
5:30pm AT TOWN HALL
Approved Minutes

Town Board Members Present via Teleconference: Jim Patterson, Michael Anderson, Sue Brenna, John Carlson

Town Board Members Absent: Glenn Carlson

Staff Present: Lisa Potswald, Elected Clerk Micaela Montagne

Called to Order: 5:31pm

1. Public Comment*: None
2. Change of Services No. 1 with Wendel for the Emergency Services Building: for engineering and architectural costs for the new design. Costs not to exceed \$76,000 (\$56,000 for time/materials, etc. and \$20,000 for pre-construction services). Motion to approve the Change of Services No. 1 with Wendel with costs not to exceed \$76,000, J. Patterson/ J. Carlson, 4 Ayes, Motion Carried.
3. Public Comment**: None
4. Adjourn: Motion to adjourn, S. Brenna/ M. Anderson, 4 Ayes, Motion Carried. Adjourned at 5:38pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted April 14, 2020. M. Montagne, Town Clerk.