

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
THURSDAY JULY 23, 2020
5:30pm AT Town Hall
Approved Minutes

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

Staff Present: Lisa Potswald (via telephone), Elected Clerk Micaela Montagne

Public Present via telephone: Attorney Max Lindsey

Called to Order: 5:30pm

1. Public Comment*: None

2. Dock Project and Payment Discrepancies including Pile Pinning:

The Town Board may go into closed session during the meeting for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(g). After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

Motion to go into closed session as posted, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

Motion to return to open session, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

Motion to submit payment to Wren Works, LLC for Dock project items except for line items #6 and #7 (#6 for Steel Sheet Pile Wall System for \$21,030.80; #7 for Sheet Pile Pinning for \$159,030.00), G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

3. Public Comment **: None

4. Adjourn: Motion to adjourn, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at 5:59pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted July 28, 2020. M. Montagne Town Clerk.