

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
TUESDAY SEPTEMBER 29, 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: Elected Clerk Micaela Montagne

Public Present: Attorneys Max Lindsey and Peter Albrecht via teleconference

Called to Order: 5:30pm

1. Public Comment: None.

2. Kevin Wiggins Impartial Hearing Appeal

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and or (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. If the Town Board goes into closed session, it will reconvene in open session before adjourning.

Motion to go into closed session, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

Motion to return to open session, G. Carlson/ J. Patterson, 5 Ayes, Motion Carried.

Motion to uphold the decision of the Impartial Hearing Officer, G. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

3. Contract with Northwoods Paving for Asphalt at the Emergency Services Building: Motion to approve the contract for \$75,936.00 through 6/30/2021, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

4. Contract with Northwoods Paving for Asphalt on the Dock Approach and Roads/ Culverts: Motion to approve the contract for \$35,000 through 6/30/2021, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

5. Adjourn: Motion to adjourn, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:33pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted October 13, 2020. M. Montagne, Town Clerk.