TOWN OF LA POINTE SPECIAL TOWN BOARD MEETING MONDAY NOVEMBER 2, 2020 3:00pm AT Town Hall Approved Minutes

Town Board Members Present: Jim Patterson, Michael Anderson, Sue Brenna, Glenn Carlson, John Carlson Staff Present: Lisa Potswald, Elected Clerk Micaela Montagne Public Present: Kevin Brunner from Public Administration Associates

Call To Order: 3:00pm

1. Public Comment: None

2. Review Town Administrator Applications with Public Administration Associates 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. If the Town goes into closed session, it will reconvene in open session before adjourning.

Motion to go into closed session to discuss the Town Administrator candidates, M. Anderson/ J. Carlson, 5 ayes, Motion Carried. Motion to return to open session, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

3. Adjourn: Motion to adjourn, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at 3:56pm.

Submitted by Micaela Montagne, Town Clerk. Approved as submitted, November 10, 2020. M. Montagne, Town Clerk.