

**TOWN OF LA POINTE**  
**SPECIAL TOWN BOARD MEETING**  
**WEDNESDAY, DECEMBER 23, 2020**  
Immediately following a Special Town Meeting  
Regarding the 2021 Budget  
At Town Hall  
**Approved Minutes**

**Town Board Members Present via Teleconference:** Jim Patterson (in person), Michael Anderson, Sue Brenna, Glenn Carlson, John Carlson (in person)  
**Staff Present:** Lisa Potswald, Elected Clerk Micaela Montagne

**I. Call to Order:** 8:17am

**II. Discuss & finalize the 2021 Budget per the tax levy, voted by the Townspeople.**

Motion to affirm the budget approved on December 7, 2020 based on the approved tax levy of \$1,795,688, G. Carlson/ J. Carlson, 5 Ayes, Motion Carried.

**III. 2021 Compensation Resolution #2020-1223:**

Motion to approve the resolution as presented, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

**IV. Adjourn:** Motion to adjourn, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 8:20am.

Submitted by Micaela Montagne, Town Clerk.

Approves as submitted January 12, 2021. M. Montagne, Town Clerk.