

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
FRIDAY FEBRUARY 12, 2021
5:00pm 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

Called to Order: 5:00pm

1. Public Comment: None.

2. Fire Chief Personnel Issues

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, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

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

Discussion to have another Special Town Board Meeting on the issue with Rick Reichkitzer and Lisa Potswald present as well. Either Wednesday or Thursday 2/17 or 2/18/2021 at 5:00pm depending on availability.

3. Adjourn: Motion to adjourn, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 5:39pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted February 23, 2021. M. Montagne, Town Clerk.