

**TOWN OF LA POINTE**  
**SPECIAL TOWN BOARD MEETING**  
**THURSDAY FEBRUARY 18, 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:** Lisa Potswald and Rick Reichkitzer (both via teleconference), Elected Clerk Micaela Montagne

**Called to Order:** 5:05pm

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

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

3. Town Administrator Hiring Process: Possible Extension of Opening and Salary Changes:

Discussion on whether to extend the deadline for applications as six were submitted on time with an additional two coming in late. Motion to extend the acceptance deadline for applications to 2/18/2021, G. Carlson/ M. Anderson, 4 Ayes, 1 Abstain (J. Carlson), Motion Carried.

Discussion on getting the full resumes and cover letters from all eight candidates to review. If no candidate is selected this round, the Town Board will take a look at the position, the salary, etc. to see if any changes would need to be made.

4. Adjourn: Motion to adjourn, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at 5:37pm.

Submitted by Micaela Montagne, Town Clerk.

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