

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
THURSDAY MARCH 11, 2021
1:45pm at Town Hall
Approved Minutes**

Town Board Members Present via Teleconference: Jim Patterson, Michael Anderson, Sue Brenna, Glenn Carlson

Town Board Member Absent: John Carlson

Staff Present: Lisa Potswald, Elected Clerk Micaela Montagne

Public Present: Kevin Brunner of Public Administration Associates

Called to Order: 1:45pm

1. Public Comment: None.
2. Review Town Administrator Applications with Public Administration Associates and Conduct Interviews with Candidates

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/ S. Brenna, 4 Ayes, Motion Carried.

3. Next Steps in Town Administrator Hiring Process

4. Adjourn: Motion to adjourn, S. Brenna/ M. Anderson, 4 Ayes, Motion Carried. Adjourned at 4:27pm.

Submitted by Micaela Montagne, Town Clerk.

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