

**TOWN OF LA POINTE
SPECIAL TOWN MEETING
MONDAY, DECEMBER 7, 2020
Immediately following a Public Hearing
At Town Hall
Approved Minutes**

Public Present in person and via telephone as per attached sign-up sheet (27 people total including Town Board).

I. Call to Order: 5:24pm

II. Consider the adoption of a resolution by the town meeting endorsing a Town Board Resolution (#2020-1118) which proposes that the town levy exceed the state allowable levy limit under Ss. 66.0602 of Wisconsin Statutes, specifically a proposed tax levy which would exceed the allowable town tax levy for 2020/Payable 2021 by 2.95% percent which would be a dollar increase of \$52,963.

Motion by Glenn Carlson to adopt the levy increase resolution as presented. Second by John Carlson. 12 Ayes, 13 Nays, Motion Fails.

III. Approve the 2020 total Town Tax Levy to be collected in 2021 pursuant to Sec. 60.10(1)(a) Wisconsin Statutes.

Motion by Mike Starck to approve the allowable limit tax levy (\$1,795,688). Second by Steve Lennick. 10 Ayes, 17 Nays, Motion Fails. Some confusion and further discussion on how the levy must be set during this meeting and the factors that contribute to the levy limit.

[Clerk's Note: it was stated during the meeting that the Townspeople could not approve a lower amount than the state allowable limit, this was incorrect, the townspeople can approve an amount equal to or less than the state maximum.]

Motion again by Mike Starck to approve the state allowable tax levy at \$1,795,688. Second by Glenn Carlson. 25 Ayes, 3 Nays, Motion Carried.

IV. Adjourn: Motion to adjourn, G. Carlson/ M. Anderson, All Ayes, Motion Carried. Adjourned at 5:50pm.

Submitted by Micaela Montagne, Town Clerk.
Approved as presented April 20, 2021.