

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
Town Administrator Candidate Interviews
SATURDAY MARCH 27, 2021
8:30am at Town Hall
Approved Minutes

Town Board Members Present via Teleconference: Jim Patterson (in at 8:45), Michael Anderson, Sue Brenna, Glenn Carlson, John Carlson

Staff Present: Lisa Potswald, Elected Clerk Micaela Montagne

Public Present: Kevin Brunner of Public Administration Associates

Called to Order: 8:40am

Motion to go into closed session, S. Brenna/ M. Anderson, 4 Ayes (J. Patterson not present yet), Motion Carried.

1. Review Town Administrator Applications with Public Administration Associates (PAA) 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 return to open session, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

2. Next Steps in Town Administrator Hiring Process: Motion to approve having PAA negotiate the employment agreement with the selected candidate, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

3. Adjourn: Motion to adjourn, G. Carlson/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 11:56am.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted April 13, 2021. M. Montagne, Town Clerk.