

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
THURSDAY APRIL 1, 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, Elected Clerk Micaela Montagne

Called to Order: 5:01pm

1. Public Comment: None.

Motion to go into closed session to discuss both agenda items posted, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

2. Discussion About Possible Real Estate Purchase

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Town goes into closed session, it will reconvene in open session before adjourning.

3. Town Administrator Employment Contract – Additional Conditions

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, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

Motion to approve the Town Administrator Employment Agreement (for the new Town Administrator starting June 1, 2021) with modifications, J. Carlson/ G. Carlson, 5 Ayes, Motion Carried.

4. Adjourn: Motion to adjourn, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 5:41pm.

Submitted by Micaela Montagne, Town Clerk.

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