

**TOWN OF LA POINTE  
SPECIAL TOWN MEETING  
Tuesday, June 30, 2020  
5:00pm at Rec Center Pavilion  
Approved Minutes**

Townpeople present as per attached sign-up sheet (19 present)

**I. Call to Order:** Meeting called to order by Jim Patterson at 5:00pm.

**II. Approve Resolution #2020-0630: Constructing a Passenger Shelter on the Town Dock**

Discussion on how the shelter will be about 10' by 20' near where the blue bin is currently. The Town received a \$15,000 grant for the structure, and the Public Arts Committee is working on it. The building will need to meet commercial municipal code. There is a desire for it to look like an old fishing shack with lighting, durable for high water, and ADA compliant. Shelter to be complete by April 30, 2021 per the grant.

Motion by Mary Ross to allow \$15,000 maximum to build the shelter, second by Mike Starck. Further discussion that there is a match for funds, it was first thought 50% of the grant. Mary amended her motion to allow \$22,500 to be spent on the shelter, motion withdrawn when it was stated that the match is thought to be 15%. Mary Ross made a new motion to spend \$17,500 on the shelter, second by Mike Starck. Vote: 5 Ayes, 12 Nays, Motion Failed.

Further discussion on how there are many unknowns at this point, no contracts, no bids, etc. so it is difficult to know what costs may be.

Motion by Ric Gillman to approve resolution 2020-0630 to approve building the shelter and ask the Town Board to be mindful with spending. Second by Susan Sabre. Vote: 12 Ayes, 5 Nays, Motion Carried.

*[Clerk's Note: The Coastal Management agreement states that the grant award amount is \$15,000 and that the grantee (Town) agrees to provide \$12,500 for eligible activities described in the grant]*

**III. Adjourn:** Motion to adjourn by Mike Anderson, second by John Carlson. All Ayes, Motion Carried. Adjourned at 5:17pm.

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