

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
FRIDAY MAY 28, 2021
4:00pm at Town Hall
Approved Minutes

Town Board Members Present (via teleconference): Chair Glenn Carlson, Supervisor Michael Anderson, Supervisor Aimée Baxter, Supervisor Sue Brenna, Supervisor John Carlson

Staff Present: Town Administrator Lisa Potswald (via teleconference), Elected Clerk Micaela Montagne

Called to Order: 4:00pm

1. Public Comment: None.
2. Change Order #14 with Berghammer Construction for Pump Commissioning and Additional Sidewalks at the Emergency Services Building: Motion to approve the change order in the amount of \$7,530.00, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.
3. Change Order #3 with Nelson Construction for East Parking Lot at Emergency Services Building: Discussion about the size of the parking lot, which will be the original size in the bid, on the east end of the building. Motion to approve the change order in the amount of \$29,340.30, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.
4. Adjourn: Motion to adjourn, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at 4:14pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted June 8, 2021. M. Montagne, Town Clerk.