TOWN OF LA POINTE SPECIAL TOWN MEETING MONDAY, DECEMBER 6, 2021

Immediately following a Public Hearing At Town Hall

Approved Minutes

Public Present as per attached sign-up sheet (15 people total including Town Board).

- **I.** Call to Order: at 5:04pm by John Carlson (nominated Chair in the absence of Glenn Carlson)
- II. Authorize the use of unused levy capacity (\$5020) from the prior year as determined by the Wisconsin Department of Revenue and as approved by the town board under Resolution #2021-1117, adopted pursuant to Wis. Stat. § 66.0602(3)(f)3.

Cindy Dalzell moves to approve, Mike Anderson seconds. All in favor, Motion Carried.

III. Approve the 2021 total Town Tax Levy to be collected in 2022 pursuant to Sec. 60.10(1)(a) Wisconsin Statutes.

Carol Neubauer moves to approve the levy as presented at \$1,777,534, Steve Lennick seconds. All in favor, Motion Carried.

IV. Adjourn: Evan Erickson moves to adjourn, Katie Sanders seconds, all in favor, Motion Carried. Adjourned at 5:06pm.

Submitted by Micaela Montagne, Town Clerk

Approved by the Townspeople April 19, 2022. M. Montagne, Town Clerk.