

**Town of La Pointe
Community Awards Committee
Tuesday April 5, 2022
10 a.m. at Town Hall
Minutes**

Members present: Gloria Fennell, Susan Sabre and Marty Curry
Staff present: Michael Kuchta, Town Administrator

1. Roll Call

Marty Curry called meeting to order at 10:0a a.m.

2. Minutes of the following meetings to be considered for approval:

A. March 1, 2022

Motion by Susan to approve minutes of March 1, 2022 meeting, seconded by Gloria, all ayes. Motion Carried

3. Awards reception planning

- Discussion on type/location of reception.
- Committee asks Dorgene Goetsch, Clerical Assistant to investigate type of certificates given in the past.
- Consensus to coordinate with the Chamber of Commerce 4th of July Celebration, Michael will ask Sharon to include 10 min. time to give 2 awards and invite people to submit nominations for 2022.

4. Recommendations to Town Board

Motion by Susan to ask Town Board to fix the Veterans Honor Roll cabinet/plaque, all ayes.
Motion Carried.

5. Set next meeting date and agenda

Tuesday, May 10, 2022 at 10am

Agenda item; Chamber of Commerce feedback, Honor Roll cabinet repair status, Gazette article, awardee certificates, awards presentation preparation.

6. Adjourn.

Motion by Susan to adjourn, second by Marty all ayes. motion carried.
Meeting adjourned at 10:23 a.m.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented May 10, 2022.