

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
THURSDAY JULY 14, 2022
5:30pm at Town Hall
Approved Minutes

Town Board Members Present: Chair Glenn Carlson, Supervisor Michael Anderson, Supervisor Aimée Baxter, Supervisor Sue Brenna, Supervisor John Carlson
Staff Present: Elected Clerk Micaela Montagne
Called to Order: 5:35pm

1. Public Comment: none.

2. Annual Performance Review of the Town Administrator

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 go into closed session, S. Brenna/ J. Carlson, 5 Ayes by roll call vote, Motion Carried. 5:37pm.

Motion to return to open session, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried. 6:30pm.
More discussion at the 7/26/2022 town board meeting.

3. Adjourn: Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:31pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, July 26, 2022. M. Montagne, Town Clerk.