

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
AUGUST 29, 2023
5:00 PM AT TOWN HALL
Approved Minutes

Town Board Members Present: Chair Glenn Carlson, Supervisor Michael Anderson, Supervisor Aimée Baxter, Supervisor Sue Brenna (via Zoom), Supervisor Samantha Dobson

Staff Present: Town Administrator Michael Kuchta, Ambulance Director Sarah Schram, Police Chief William Defoe, Elected Clerk Micaela Montagne

Public Present: John Carlson

Called to Order: 5:03pm

I. Public Comment A: Ambulance Director Sarah Schram commented on a letter she had sent to the Town Board regarding her thoughts on the law enforcement schedule as well as some information on graphs and charts provided. John Carlson inquired about information from the 8/16/23 TPC public hearing on short term rentals.

Motion to go into closed session to discuss both agenda items II. and III., S. Brenna/ S. Dobson, 5 Ayes by roll call vote, Motion Carried. 5:08pm.

II. Emergency Services

Police Scheduling

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85(1)(d) for the purpose of “considering strategy for crime detection or prevention”. If the Town goes into closed session, it will reconvene in open session before adjourning.

III. Town Hall Administration

Town Administrator Annual Performance Evaluation

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 return to open session, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried. 6:19pm.
No action taken.

IV. Public Comment B: None.

V. Adjourn: Motion to adjourn, M. Anderson/ S. Dobson, 5 Ayes, Motion Carried. Adjourned at 6:21pm.

Submitted by Town Clerk Micaela Montagne.

Approved as submitted 9/12/23. A. Smith, Town Clerk