

**TOWN OF LA POINTE**  
**SPECIAL TOWN BOARD MEETING**  
**TUESDAY, DECEMBER 5, 2023**  
**4:45pm at Town Hall**  
*Approved Minutes*

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

**Staff Present:** Town Administrator Michael Kuchta, Town Clerk Alex Smith

**Public:** Mike Starck, Michael Childers

I. Call to Order: at 4:45pm.

II. Call a Special Town Meeting

- a. Resolution #2023-1205 B Convene a Special Town Meeting: Motion to sign the resolution and convene a Special Town Meeting on December 27th at 5:00pm, S. Brenna/M. Anderson, 5 Ayes, Motion Carried.

III. Adjourn: Motion to adjourn, S. Brenna/M. Anderson, 5 Ayes, Motion Carried.

**Submitted by Town Clerk, Alex Smith.**

**Approved as submitted 12/12.**