

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
TUESDAY FEBRUARY 20TH, 2024
5:00 PM AT TOWN HALL

Approved Minutes

Town Board Members Present: Chair Glenn Carlson, Supervisor Mike Anderson, Supervisor Aimée Baxter, Supervisor Sue Brenna, Supervisor Samantha Dobson

Staff Present: Town Clerk Alex Smith, Town Administrator Michael Kuchta during closed session

Public Present: John Carlson during open session

I. Call to Order: at 5:00pm

Motion to go into closed session, S. Brenna/A. Baxter, 5 Ayes, Motion Carried. 5:01pm

II. Town Administrator Performance

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.

Town Administrator Michael Kuchta present at 5:32pm

Motion to go into open session, S. Brenna/ S. Dobson, 5 Ayes. Motion Carried. 5:58pm

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

Submitted by Town Clerk, Alex Smith.

Approved as submitted 2/27/24.