

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
TUESDAY APRIL 15TH, 2025
IMMEDIATELY FOLLOWING THE ANNUAL TOWN MEETING**

Minutes

27 towns people present including Town Board and staff (3 attended via zoom)

I. Call to Order

Meeting called to order by Glenn Carlson at 5:19pm.

II. Public Comment A*

No public comments were made.

III. Approve Resolution #2025-0415 authorizing a \$500,000 loan from the BCPL for Town capital projects:

Chair Glenn Carlson read the preamble and introduced the presented resolution.

Motion by Aimee Baxter to approve Resolution #2025-0415 to authorize a loan in the amount of \$500,000 with The Board of Commissioners of Public Lands, seconded by Sue Brenna. Roll Call Vote Aimee Baxter yes, Sue Brenna yes, Samantha Dobson yes, Mike Anderson absent, Glenn Carlson yes, Motion Carried.

Mike Anderson arrived at 5:26 via phone.

IV. Ratify the Chair's appointment of member to the open Harbor Commission seat

Motion to ratify Chair's appointment of Mary Ross to the Harbor Commission, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

V. Approve Purchase Order for Brush Truck Outfitting (#2025-8)

Line item should be read (2025-10).

Motion to approve the purchase order for brush truck outfitting (2025-10), A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

VI. Public Comment B

No public comments were made.

VII. Adjourn: Motion to adjourn, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. 5:28pm