

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
TUESDAY, JANUARY 19, 2016
4:15pm AT TOWN HALL
Approved Minutes

Town Board Members Present: Jim Patterson, Mike Anderson, John Carlson, Michael Childers, Mike Starck

Staff present: Lisa Potswald, Elected Clerk Micaela Montagne

1. Call to Order: at 4:17pm

2. Police Department

A. Police Department Intern Job Description: Motion to approve the Job Description as submitted, M. Starck/ M. Anderson. Discussion included that Chairman J. Patterson and Supervisor M. Anderson met with Police Chief W. Defoe to go over some questions on the position. The Intern will not carry a weapon until they are fully qualified, and the intern will not be patrolling alone. Vote on the motion: 5 Ayes, Motion Carried.

B. Employment Agreement and hiring of Intern Officer Packer Mikinia: The employment agreement is to be signed by the Chairman and the Intern with the Clerk as a witness. Discussion on if the agreement should be between employee and the Supervisor which would be the Chief of Police. The Board would like the agreement to be amended to include the Chief of Police's signature as well. Motion to approve the Employment Agreement with the addition of a signature line for W. Defoe Police Chief to sign, M. Starck/ J. Carlson, 5 Ayes, Motion Carried.

3. Adjourn: Motion to adjourn, M. Starck/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at 4:25pm.

Submitted by Town Clerk, Micaela Montagne

Approved as submitted, February 9, 2016. M. Montagne, Town Clerk