

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
THURSDAY, MAY 7, 2015
AT 4:00pm AT TOWN HALL
Approved Minutes

Present: John Carlson, Michael Childers, Jim Patterson, Mike Starck
Others present: Micaela Montagne

1. Call to Order at 4:05pm, Jim Patterson acting as chair in the absence of Chairman Greg Nelson.
2. Status of Town Administrator: Motion to go into closed session in accordance with the Wisconsin Statutes 19.85 (1) as stated below, M. Childers/ M. Starck, 4 Ayes (all), Motion Carried.

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The Town Board may also go into closed session during the meeting for the purpose of conferring with legal counsel with oral or written advice concerning litigation in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(g).
If the Town goes into closed session, it will reconvene in open session before adjourning.

Motion to return to open session, M. Childers/ M. Starck, 4 Ayes, Motion Carried.

3. Adjourn: Motion to adjourn, M. Starck/ J. Carlson, 4 Ayes, Motion Carried. Adjourned at 5:29pm.

Submitted by Micaela Montagne, Town Clerk
Approved as submitted, May 26, 2015. Micaela Montagne, Town Clerk.