

TOWN OF LAPOINTE
SPECIAL TOWN BOARD MEETING
WEDNESDAY, NOVEMBER 19, 2014
AT 5:30pm AT TOWN HALL
Approved Minutes

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.

Present: Greg Nelson, Michael Childers, Marty Curry, Jim Patterson

Absent: Ham Ross

Others present: Paul Brummer, John Carlson

1. Call to Order at 5:30pm

2. Personnel Meeting: This meeting was called by Chairman Greg Nelson to discuss the job performance of the Town Administrator. Chairman Nelson has conferred with the Wisconsin Towns Association as well as the Town's Labor Attorney, P. Albrecht. G. Nelson would like much of the discussion to occur in closed session to remain confidential, so Chairman Nelson can get the rest of the Board up to speed on events and discussions.

J. Patterson moves to go into closed session to discuss personnel matters and the job performance of the Town Administrator, M. Childers seconds. Further discussion included if there were any relevant information that could be discussed in open session for the public, then go into closed session for the remainder, and how this is new territory for the Board, and want to be careful. It was also mentioned that when discussing job performance, it would be good to include Administrator Clark- this will happen at a later meeting.

Vote on the motion to go into closed session: 4 Ayes, Motion Carried.

Town Board went into closed session at 5:40pm

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

Back in Open session at 7:17pm

3. Adjourn. Motion to adjourn, M. Curry/ J. Patterson, 4 Ayes, Motion Carried. Adjourned at 7:18pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, December 9, 2014, MM.