

Approved as submitted on 1/22/13 PH

TB, Barb, Waggie, Pete, Jen, Keith
TPC, FMLaw, ISG, website

TOWN OF LA POINTE

SPECIAL TOWN BOARD MEETING
MONDAY, JANUARY 14, 2013
AT 4:00pm AT TOWN HALL

I. Fire Department Administration: no discussion; no action.

II. Subcontractor change order RE: Brown Plumbing & HVAC Order #2 an increase of \$17,203.00 for work to Big Bay Town Park. Motion to approve & sign Change order #2 from Brown Plumbing & HVAC for an increase of \$17,203: HR/NN 3A MC

Submitted by Patty Hobin, Town Clerk

The Town Board **may** go into closed session during the meeting for the purpose of considering employment, promotion, compensation or performance evaluation of a public employee in accordance with Wisconsin statute 19.85.(1).(c). After completion of the closed session, the Board will come back into open session to complete the business of the meeting.

Approved as submitted on January 22, 2013
Patty Hobin, Town Clerk