

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
THURSDAY, MAY 2, 2013
AT TOWN HALL AT 4:30 PM**

Pursuant to §19.85(1)(b) Wisconsin Statutes, the Town Board may go into closed session for the purpose of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken.

No action will be taken during the Closed Session. The Town Board will return to open session at the end of the closed session.

I. Call to Order

II. Appointment of member to Library Board

III. Employee Complaint Issues

IV. Adjournment