

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
MONDAY, JULY 16, 2012
AT 4:30 AT TOWN HALL**

The purpose of this meeting is to review and discuss final candidates for town administrator position, and possible make a decision as to the final two candidates to be considered.

The Town Board may go into closed session during the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in accordance with Wisconsin §19.85(c). After the completion of the closed session, the Board may come back into open session to complete the business of the meeting.

**Present: Nick Nelson, Greg Nelson, Ham Ross, Larry Whalen
Absent: Jim Patterson**

I. Called to order at 4:36 PM

II. Discussion, review and possible selection of final candidate to be Town Administrator.

Motion to go into closed session: HR/LW

Nick Nelson: aye

Greg Nelson: aye

Ham Ross: aye

Larry Whalen: aye

The Chair allows Glenn Carlson & Patty Hobin (Clerk) to remain.

Recorder turned off at 4:48 PM

Carlson & Hobin are sworn to secrecy.

Motion to return to open session: GN/NN

Nick Nelson: aye

Greg Nelson: aye

Ham Ross: aye

Larry Whalen

The tape recorder resumes at 5:18 PM. Greg Nelson states that there were no motions made during closed session.

Motion to install Pete Clark as the Town Administrator pending a background check. HR/NN 4A MC

Motion to authorize the Town Clerk to spend up to \$100 on a background check of Pete Clark. NN/HR 4A MC

III. Adjournment at 5:23 PM

**Submitted by Patty Hobin, Town Clerk
Approved as submitted on July 31, 2012
Patty Hobin, Town Clerk**