

**TOWN OF LAPOINTE
SPECIAL TOWN BOARD MEETING
MONDAY, DECEMBER 30, 2013
AT 5:00 PM AT TOWN HALL**

I. Call to Order

II. Interview & Terms of Hiring of New Town Foreman

III. Wage Resolution #2013-1226B

IV. Ice Road Maintenance

V. Adjournment

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.