

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
May 24th, 2024
IMMEDIATELY FOLLOWING BOARD OF REVIEW MOTION TO ADJOURN
Approved Minutes

Town Board Members Present: Chair Glenn Carlson, Supervisor Sue Brenna, Supervisor Aimée Baxter

Staff Present: Town Administrator Michael Kuchta, Town Clerk Alex Smith, Harbor Commission President Zach Montagne, Town Assessor Steve Nordquist

Public Present: None

I. Call to Order:

Special Town Board Meeting called to order by Glenn Carlson at 4:39PM.

II. Public Comment:

None.

III. EPA Grant Financial Capacity Letter:

Motion to approve Glenn Carlson to sign the EPA Grant Financial Capacity Letter, agreeing to provide the required 10% local match (\$3.4 million), A. Baxter/S. Brenna, 3 Ayes, Motion Carried.

IV. Adjourn:

Motion to adjourn, A. Baxter/S. Brenna, 3 Ayes, Motion Carried. 4:41PM

Submitted by Town Clerk, Alex Smith.

Approved as submitted. 6/11/24