

**Town of La Pointe**  
**Special Town Board Meeting**  
**Tuesday, June 27, 2023**  
**5:00 pm at the Town Hall**  
Approved Minutes

**Town Board Members Present:** Chair Glenn Carlson, Supervisor Michael Anderson, Supervisor Aimée Baxter, Supervisor Sue Brenna, Supervisor Samantha Dobson

**Staff Present:** Town Administrator Michael Kuchta, Elected Clerk Micaela Montagne

**Public Present:** Lauren Burtaux, Michael Collins, Michael Childers, Zach Montagne, Attorney Bryce Schoenborn via Zoom

1. Call to order: Meeting called to order at 5:00pm

2. Public Comment: None.

3. Harbor Commission: Updates from Commission

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Town goes into closed session, it will reconvene in open session before adjourning.

Motion to go into closed session as posted, M. Anderson/ S. Brenna, 5 Ayes by roll call vote, Motion Carried. 5:01pm.

Motion to return to open session, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried. 5:22pm.

4. Adjourn: Motion to adjourn, S. Brenna/ S. Dobson, 5 Ayes, Motion Carried. Adjourned a 5:23pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted July 11, 2023. M. Montagne, Town Clerk.