

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY JANUARY 8, 2019  
5:30 PM AT TOWN HALL**

**I. Public Comment A\***

**II. Town Administrator's Report**

**III. Public Works**

**A. Public Works Director**

1. Public Works Director's Report
2. Public Works Director Job Description
3. Town Board Member on Public Works Director Interview Panel
4. Update Job Descriptions from Town Foreman where listed to Public Works Director
  - a. Airport Manager
  - b. Facilities Maintenance Technician
  - c. Parks Supervisor
  - d. Road Crew 1 & II
  - e. Road Crew Mechanic
  - f. Road Crew Operator/Lead Equipment Maintenance Technician
  - g. Temporary Road Crew Heavy Equipment Operator

**B. Roads**

1. Updates on Big Arns and Brians Roads
2. Hire Evan Erickson Sr as Temporary Truck Driver

**C. Parks**

**D. Materials Recovery Facility (MRF)**

1. MRF Supervisor's Report
2. Emergency Hire Part Time Attendant
3. Part-Time Seasonal Employee Posting

**E. Airport**

1. Airport Manager's Report & Checklist
2. Aircraft Hangar Lease Renewal for Lot 9A, Gene Nelson

**F. Cemetery**

1. Change Order #3 for Rick Reichkitzer Construction for Work at Greenwood Chapel

**IV. Committees**

**A. Planning and Zoning**

1. Planning and Zoning Administrator's Report

**B. Energy Committee**

1. Resignation of Member, Paul Goetsch

**V. Town Hall Administration**

- A. Budget Report
- B. Grant Updates
- C. Schedule Town Board Workshop and Discuss Agenda Items
- D. Lease Agreement Between the Town of La Pointe and the La Pointe Community Clinic for the Agee Health Center

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

- A. Regular Town Board Meeting December 11, 2018
- B. Regular Town Board Meeting December 27, 2018

**X. Police Department**

- A. Police Chief's Report

**XI. Emergency Services**

- A. Fire Chief's Report

**XII. Public Comment B\*\***

**XIII. Lawsuits & Legal Issues**

**XIV. New Agenda Items for Future Meetings**

**XV. Adjourn**

\*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

\*\* Public Comment which is longer than one minute

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.