

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY FEBRUARY 26, 2019
5:30 PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Public Works Director

1. Change in N. Montano's Start Date as Public Works Director

B. Roads

C. Parks

D. Cemetery

1. Change Order #4 for Rick Reichkitzer Construction for Work at Greenwood Chapel

IV. Committees

A. Planning and Zoning

B. Harbors

1. Harbor Assistance Program Grant Contract

V. Town Hall Administration

A. Accounting Administrator's Report

B. Budget Summary Comparison Report

C. Grant Updates

D. Wisconsin Towns Association Town Advocacy Council Membership

E. Contract with Oasis DEG for Human Resources and Payroll

F. Geographical Information System (GIS) Development Project Intern Job Description

VI. Vouchers

VII. Minutes

- A. Regular Town Board Meeting February 19, 2019

VIII. Emergency Services

- A. Ambulance Director's Report

IX. Public Comment B**

X. Lawsuits & Legal Issues

- A. Notice of Claim by William Defoe Pursuant to Statute 893.80

- B. Letter to William Defoe Regarding Personnel Matter

The Town Board may go into closed session during the meeting for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with Wisconsin Statutes 19.85 (1)(g). The Board may also convene 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. After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

XI. Liquor & Operators' Licenses

- A. Operator License

1. Cora Baxter

XII. New Agenda Items for Future Meetings

XIII. 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.