

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY APRIL 23, 2019
5:30 PM AT TOWN HALL
Amended 4/22/19 at 1:15pm

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Public Works Director

B. Roads

1. Contract with Andry Rasmussen and Sons for Roads Garage Make-up Air & Exhaust
2. Hire Public Works Project Manager

C. Parks

1. Contract with St. Croix Fence for New Playground Fence at the Rec Center
2. Waive Recreation Center Rental Fee for Island Graduation Party(s), including June 2, 2019

D. Materials Recovery Facility (MRF)

1. Change in Start Date for MRF Exchange Attendant

IV. Committees

A. Planning and Zoning

1. Recommendation of Appointment for Town Plan Commission Member for Term ending April 30, 2022

B. Harbor Committee

- 1. Wisconsin Harbor Assistance Program Grant Agreement*

V. Town Hall Administration

- A. Accounting Administrator's Report
- B. Budget Summary Comparison Report
- C. Grant Updates
- D. Items from Annual Town Meeting
- E. Contract with C & S Design Inc. for Architectural Work on the Old County Garage
- F. Amendment to Contract with Barany Residential and Commercial Cleaning LLC
- G. Attachment 'C' to 2019 Compensation Resolution #2018-1211A
- H. Propane Tank Inspections

I. 2019 Budget Updates and Considerations

VI. Vouchers

VII. Treasurer's Report

VIII. Minutes

- A. Regular Town Board Meeting April 9, 2019

IX. Emergency Services

- A. Ambulance Director's Report
- B. Proposal to Compensate Volunteers and Appointed Officers for Extra Hours Spent on Fire Recovery Activities

X. Police Department

- A. Ordinance Updates Chapter 382: Snowmobile/ ATV/ UTV: Second Read
- B. Residential Lease Agreement with Cadotte to Rent Housing for Police Department

XI. Public Comment B**

XII. Lawsuits & Legal Issues

XIII. New Agenda Items for Future Meetings

XIV. 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.