

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY MAY 14, 2019
5:30 PM AT TOWN HALL
Amended 5/13/19 3:45pm

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Public Works Director

1. Public Work Director's Report

B. Roads

1. Big Arns Road/ Briars Road
2. Budget for Big Arns/Briars Road Project
3. Contract with ATC Specialized/Associated Training Services for On-site Motor Grader Training
4. Bid Notice for Crushed Road Gravel
5. Bid Notice for Culverts

C. Parks

1. Letter Received from Ed Kale Regarding Non-Motorized Vessels
2. Contract with One Guy and Sons Plumbing for Joni's Beach Restrooms

D. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report
2. Contract with J-Mec Inc to Repair the MRF Glass Crusher
3. Request for Proposal for Solid Waste, Construction, and Live Load Collection and Disposal Services

E. Airport

1. Airport Manager's Report & Checklist

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. Appointment of Town Plan Commission Chair
3. Recommendation by the Town Plan Commission: Certified Survey Map for the Estate of Warren ~~Nelson~~ Anderson Parcel ID #014-00035-0100 Unassigned Fire Number North of Big Bay Rd.

B. Zoning Board of Appeals

1. Resignation of Member
2. Appointment of Zoning Board of Appeals Chair

C. Winter Transportation Committee

1. Nelson Windsled

V. Town Hall Administration

- A. Budget Report
- B. Grant Updates
- C. Resolution #2019-0514: Alternate Members for Board of Review
- D. Budget Amendment 2019-2

- E. Sunset Clause on Incidental Structure Rentals in Rental Ordinance
- F. Schedule Town Board Workshop and Discuss Agenda Items
- G. Attachment 'D' to 2019 Compensation Resolution #2018-1211A
- H. Update on La Pointe Stencil Project
- I. Update Policies and Procedures
 - 1. Purchasing and Contracting Policy
 - 2. Capital Improvement Plan (CIP)
 - 3. Employee Performance Evaluations
 - 4. Hazard Communication Program
 - 5. Information Security Policy
 - 6. Cemetery Policy (Ordinance 220)
 - 7. Return Check Fee Policy
 - 8. Use of Town Buildings Policy
 - 9. Town Board Meetings Recordings Retention Policy
 - 10. Town Board Meeting Agenda Policy
 - 11. Town Board Agenda Order Policy
 - 12. Winter Road Maintenance Policy
 - 13. Use of the Recreation Center for the Island Graduation Party Policy

J. Letter to Verizon Regarding Right of First Refusal for Cell Tower

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting April 23, 2019

X. Police Department

- A. Police Chief's Report

XI. Emergency Services

- A. Fire Chief's Report

B. Reimbursement for Personal Items Lost in Fire (Police & Fire Departments)

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. Liquor & Operators' Licenses

- A. Temporary "Class B" License
 - 1. Madeline Island Wilderness Preserve, May 25, 2019

XV. New Agenda Items for Future Meetings

XVI. 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.