

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY MAY 28, 2019
5:30 PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Public Works Director

B. Roads

1. Contract with Wisconsin Salt Solutions for Calcium Chloride Dust Control
2. Contract Amendment with Andry Rasmussen and Sons, Inc for Garage Makeup Air and Exhaust

C. Parks

1. Posting for Campground Host 2
2. ADA Ramp at Rec Center

D. Cemetery

1. Appointment of Sexton
2. Contract Extension with Rick Reichkitzer Construction for Greenwood Chapel Project
3. Changes to Cemetery Ordinance Chapter 220

E. Harbor

1. Open Bids for La Pointe Town Dock Project

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. Final Effective Date for Zoning Ordinance Changes

V. Town Hall Administration

- A. Accounting Administrator's Report
- B. Budget Summary Comparison Report
- C. Grant Updates
- D. Sunset Clause on Incidental Structure Rentals in Rental Ordinance
- E. Request for Bids: Purchase and Delivery of Liquefied Petroleum Gas
- F. 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. Return Check Fee Policy
 7. Use of Town Buildings Policy
 8. Town Board Meetings Recordings Retention Policy
 9. Town Board Meeting Agenda Policy
 10. Town Board Agenda Order Policy
 11. Winter Road Maintenance Policy

- 12. Use of the Recreation Center for the Island Graduation Party Policy
- G. Special Event Permit, Inline Skate Marathon June 15, 2019
- H. Ordinance 2019-01 Ordinance Relating to Confidentiality of Income and Expenses
Provided to Assessor for Assessment Purposes
- I. Town Owned Equipment and Other Items for Sale/ Bid

VI. Vouchers

VII. Minutes

- A. Regular Town Board Meeting May 14, 2019
- B. Special Town Board Meeting Workshop May 21, 2019

VIII. Emergency Services

- A. Ambulance Director's Report
- B. Increase Spending Level on Fire Department Credit Card (Tim Eldred) to \$5,000
- C. Consideration of Emergency Services Agreement with the Town of La Pointe for the
Bad River Band Property on Madeline Island

IX. Library

- A. Library Board Minutes March 19, 2019
- B. Library Board Minutes April 23, 2019
- C. Library Board Minutes May 1, 2019

X. Public Comment B**

XI. 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.