

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY AUGUST 27, 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. Big Arns/ Brians Roads

C. Parks

1. Contract with C& S Design and Engineering for Architectural Design of Recreation Center Building Remodel

D. Cemetery

1. Amendment to Ordinance Chapter 220: Cemetery

IV. Committees

A. Planning and Zoning

1. Town of La Pointe Conditional Use Permit: Installation of a Cell Tower at 412 Big Bay Road, Parcel # 014-00187-0701

B. Harbor Committee

1. Dock Project Updates

V. Town Hall Administration

A. Accounting Administrator's Report

B. Budget Summary Comparison Report

C. Grant Updates

D. Schedule Town Board Workshop(s)

E. Donation from Enbridge

F. Resolution #2019-0827 Enbridge

VI. Vouchers

VII. Minutes

A. Regular Town Board Meeting August 13, 2019

B. Special Town Board Meeting August 21, 2019

VIII. Emergency Services

A. Ambulance Director's Report

B. Outdoor and Refuse Burning Ordinance: First Read

C. Grant Application to the HRK Foundation for \$25,000 for Fire Department

D. Grant to Compeer Financial for Fire Department

IX. Library

A. Library Board Minutes July 16, 2019

B. Library Board Minutes July 24, 2019

X. Public Comment B**

XI. Lawsuits & Legal Issues

A. William Defoe vs. Town of La Pointe Case No. 19CV57

XII. Liquor & Operators' Licenses

A. Temporary Class "B"/ "Class B" Retailer's License

1. La Pointe Center for the Arts September 1, 2019 at the Recreation Center

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.