

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY OCTOBER 22, 2019
5:30 PM AT TOWN HALL
Amended 10/21/19 1:20pm

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Public Works Director

B. Roads

1. Big Arns/ Brians Roads
2. Clarify Hiring of Half-Time Temporary General Laborer John Maday

C. Parks

D. Materials Recovery Facility (MRF)

1. Amendment to MRF Ordinance 388 to Restrict Contractor Construction Materials Disposal
2. Extension of Vacation Hours for Carey Baxter
3. Contract Renewal with Waste Management for Disposal Services

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report

B. Materials Recovery Facility Work Group

1. Appoint Members

C. Affordable Housing Committee

1. Resignation of Member: Mike Starck

V. Town Hall Administration

A. Accounting Administrator's Report

B. Budget Summary Comparison Report

C. Grant Updates

D. Attachment 'G' to 2019 Compensation Resolution #2018-1211A

E. Budget Amendment #2019-4

F. 2020 Budget

G. Conditional Use Permit: Cell Tower at 412 Big Bay Road, Parcel # 014-00187-0701

H. Madeline Sanitary District

1. Petition Received for Elected Commissioners
2. Rescind Resolution #2010-0713
3. Resolution #2019-1022: Madeline Sanitary District Commissioners Compensation
4. Amend Ordinance Chapter 135: Sanitary District

I. Town Insurance Policy:

- 1. Non-Renewal of General and Workers Compensation by Rural Mutual**
- 2. Request for Proposals for a New Insurance Carrier**

VI. Vouchers

VII. Minutes

- A. Special Town Board Meeting October 7, 2019
- B. Regular Town Board Meeting October 8, 2019
- C. Special Town Board Meeting October 10, 2019
- D. Special Town Board Meeting October 14, 2019
- E. Special Town Board Meeting October 16, 2019
- F. Special Town Board Meeting October 17, 2019

VIII. Emergency Services

- A. Ambulance Director's Report
- B. Amendment of Contract with Big Water Apparatus
- C. Emergency Services Building

IX. Police Department

- A. Hire Part-Time Officer
- B. Amendment to Ordinance 425: Cleaning Up Discrepancies

X. Library

- A. Library Board Minutes September 17, 2019

XI. Public Comment B**

XII. Lawsuits & Legal Issues

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

XIII. Liquor & Operators' Licenses

- A. Operator's Licenses
 - 1. Nicole McNally

XIV. New Agenda Items for Future Meetings

XV. 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.