

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY SEPTEMBER 10, 2019  
5:30 PM AT TOWN HALL**

**I. Public Comment A\***

**II. Town Administrator's Report**

**III. Public Works**

**A. Public Works Director**

1. Interim Public Work Director's Report
2. Public Works Director Job Description

**B. Roads**

1. Big Arns/ Brians Roads
2. Reorganization of Road Department
3. Road Foreman Job Description
4. Road Foreman Posting
5. General Laborer Full-Time Job Description
6. General Laborer Full-Time Posting

**C. Parks**

**D. Materials Recovery Facility (MRF)**

1. MRF Supervisor's Report

**E. Airport**

1. Airport Manager's Report & Checklist

**F. Cemetery**

1. Amendment to Ordinance Chapter 220: Cemetery

**IV. Committees**

**A. Planning and Zoning**

1. Planning and Zoning Administrator's Report
2. Language of Conditional Use Permit for Cell Tower

**B. Winter Transportation Committee**

1. Appointment of Member to Three Year Term Ending September 9, 2022

**V. Town Hall Administration**

**A. Budget Report**

**B. Grant Updates**

**C. Industrial Lot Lease, Lot #8, Clayton and Clair Douglas**

**D. Policy for Corporate Donations**

**E. Chequamegon Bay Housing Study**

**F. Propane Issues from La Pointe Gas**

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

**H. Letter to Enbridge**

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

- A. Regular Town Board Meeting August 27, 2019

**X. Police Department**

- A. Police Chief's Report
- B. Sale of Police Garage

**XI. Emergency Services**

- A. Fire Chief's Report
- B. Outdoor and Refuse Burning Ordinance #2019-02
- C. Contract with Intertek Professional Service Industries Inc for Subsurface Exploration and Foundation Analysis for Emergency Services Building

**XII. Public Comment B\*\***

**XIII. Lawsuits & Legal Issues**

- A. ADJOURN TO CLOSED SESSION ACCORDING TO WISCONSIN STATUTE 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved:  
William Defoe vs. Town of La Pointe Case No. 19CV57
- B. Reconvene to Open Session Pursuant to State Statute 19.85(2) to Take Any Action(s) or Adopt Resolution on Issues Discussed in Closed Session

**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.