

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY SEPTEMBER 24, 2019**  
**5:30 PM AT TOWN HALL**  
*Amended September 23, 2019 1:30pm*

**I. Public Comment A\***

**II. Town Administrator's Report**

**III. Public Works**

**A. Public Works Director**

**B. Roads**

1. Big Arns/ Brians Roads
2. Open Bids for County Garage Renovation
3. Hire General Laborer
4. Steve Wakem Resignation from

**C. Parks**

**D. Cemetery**

1. Addition to Blackthorn Cemetery (Greenwood Cemetery) Plat
2. Amendment to Ordinance Chapter 220: Cemetery
3. Greenwood Cemetery Chapel Change Order #6

**E. Dock**

1. Passenger Shelter Proposal

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

1. MRF Work Group

**IV. Committees**

**A. Planning and Zoning**

**V. Town Hall Administration**

- A. Accounting Administrator's Report
- B. Budget Summary Comparison Report
- C. Grant Updates
- D. Short Term Financing for Dock Project
- E. Business and Corporate Donations
- F. Letter to Enbridge
- G. Propane Issues from La Pointe Gas: Cost estimate for Overfull Tanks
- H. Presentation of Check from Madeline Island Chamber of Commerce
- I. Great Lakes Alliance Budget/ Expense Reimbursement for 2019 and Beyond
- J. Resolution #2019-0924 Posting Board Change
- K. Sidewalk on Main Street/ Big Bay Road

**VI. Vouchers**

**VII. Minutes**

- A. Regular Town Board Meeting September 10, 2019
- B. Special Town Board Meeting September 17, 2019

**VIII. Emergency Services**

- A. Ambulance Director's Report
- B. Outdoor and Refuse Burning Ordinance #2019-02

**IX. Library**

A. Library Board Minutes August 20, 2019

**X. Public Comment B\*\***

**XI. Lawsuits & Legal Issues**

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

**XII. New Agenda Items for Future Meetings**

**XIII. Adjourn**

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\*\*Public Comment which is longer than one minute

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