

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY DECEMBER 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. Public Work Director's Report

**B. Roads**

**C. Parks**

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

1. MRF Supervisor's Report

**E. Airport**

1. Airport Manager's Report & Checklist
2. Industrial Lot 2 Lease with Evan Erickson
3. Airport Liability Insurance 12/13/19 to 12/13/2020

**F. Dock**

1. Contribution Agreement Between the Town of La Pointe and the Madeline Island Ferry Line for Dock Project

**IV. Committees**

**A. Planning and Zoning**

**B. Community Awards Committee**

1. Recommendations for 2019 Community Awards Nominations

**V. Town Hall Administration**

**A. Budget Report**

**B. Grant Updates**

**C. Resolution #2019-1210: Election Inspectors**

**D. Donation to Red Cliff Band of Lake Superior Chippewa Indians**

**E. 2020 Fee Schedule: First Read**

**F. Temporary Agreement with Evan Erickson for Access to Winter Transportation Building**

**G. Contract with Northern Current Electric for 2020**

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

**A. Amend Regular Town Board Meeting**

**B. Regular Town Board Meeting November 26, 2019**

**C. Public Hearing December 2, 2019**

**D. Special Town Board Meeting December 2, 2019**

**X. Police Department**

**A. Police Chief's Report**

## **XI. Emergency Services**

A. Fire Chief's Report

B. Ambulance Director's Report

C. Construction of Emergency Services Building

1. Opening of Bids

Contract No. 02 – General Construction Contract

Contract No. 06 – Fire Protection Construction Contract (Alternate No. 2)

2. Updates from Five Bugles/Wendel Company Regarding Bid Results and Construction Timelines for the Emergency Services Building

The Town Board may go into closed session during the meeting in accordance with to Wisconsin Statutes 19.85 (1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

3. General Discussion on Emergency Services Building

4. Discussion and Action on Awarding Notices to Proceed/ Conditional Contract Approvals

Contract No. 02 – General Construction Contract

Contract No. 03 – HVAC Construction Contract

Contract No. 04 – Electrical Construction Contract

Contract No. 05 – Plumbing Construction Contract

Contract No. 06 – Fire Protection Construction Contract (Alternate No. 2)

5. Possibly Call and Schedule a Special Town Meeting to Amend Resolution

#2019-0813: Construction of the Emergency Services Building

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

## **XIII. Lawsuits & Legal Issues**

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

## **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.