

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
MONDAY DECEMBER 30, 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. Hire Temporary Road Crew/ Heavy Equipment Operator

C. Parks

D. Airport

1. Industrial Lot 2 Lease with Evan Erickson

E. Materials Recovery Facility (MRF)

1. Hire MRF Part Time Seasonal Employee

F. Greenwood Cemetery

1. Application to the Apostle Islands Area Community Fund for the Additional Cost of the Chapel Walkway

IV. Committees

A. Planning and Zoning

B. Winter Transportation Committee

1. 2019-2020 Cooperative Agreement: Town of La Pointe and Madeline Island Ferry Line

C. Public Arts Committee

1. Resignation of Member

D. Affordable Housing Committee

1. Committee Bylaws

V. Town Hall Administration

A. Accounting Administrator's Report

B. Budget Summary Comparison Report

C. Grant Updates

D. 2020 Compensation Resolution #2019-1230

E. 2020 Fee Schedule Resolution #2019-1230A

F. General Insurance: Commercial Property, Casualty Insurance, Workers Compensation

G. Agreement with Maitland, Singler & Van Vlack: Proving Audit Services for Year Ending 12/31/2019

VI. Vouchers

VII. Minutes

A. Amend Regular Town Board Meeting October 22, 2019

B. Regular Town Board Meeting December 10, 2019

VIII. Emergency Services

A. Ambulance Director's Report

B. Emergency Services Award Program Contribution for 2020

C. Construction of Emergency Services Building

1. 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.

2. General Discussion on Emergency Services Building

3. Call and Schedule a Special Town Meeting to Amend Resolution #2019-0813: Construction of the Emergency Services Building

IX. Library

A. Library Board Minutes November 19, 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

*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.