

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JANUARY 14, 2020
5:30 PM AT TOWN HALL**

Amended on January 13, 2020 at 4:00 p.m. (underlined)

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Public Works Director

1. Public Work Director's Report

B. Roads

1. Road Crew Operator Job Posting

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

F. Cemetery

1. Amendment to Cemetery Ordinance Chapter 220
2. Agreement with Kathleen Erickson for Cutting Grass at Greenwood Cemetery
3. Clarification on Cemetery 2020 Fee Schedule

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report

B. Affordable Housing Committee

1. Resolution #2020-0114: Recommendation to Pass a Resolution Supporting Volunteer First Responder Housing Act

C. Public Arts Committee

1. Change in Bylaws

V. Town Hall Administration

A. Budget Report

B. Grant Updates

C. Personnel Matter

The Town Board may go into closed session during the meeting in accordance with to Wisconsin Statutes 19.85 (1)(b): considering dismissal, demotion, licensing, or discipline of a public employee, the investigation of charges against such person, and the taking of formal action on any of these matters 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.

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting December 30, 2019

X. Police Department

- A. Police Chief's Report

XI. Emergency Services

A. Fire Chief's Report

B. 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.

NOTE THAT THE CLOSED SESSION IS TENTATIVELY SCHEDULED FOR 5:40 P.M., CONTINGENT UPON A TOWN BOARD VOTE TO GO INTO CLOSED SESSION.

2. General Discussion on Emergency Services Building

3. Discussion and Possible Action:

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)

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.