

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY FEBRUARY 11, 2020**  
**5:30 PM AT TOWN HALL**  
*Amended 2/10/2020 2:15pm*

**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. Comp Time for Evan R. Erickson
2. ATC Specialized, LLC Contract Extension for Grader Training

**C. Parks**

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

1. MRF Supervisor's Report
2. Post for MRF Attendant 1

**E. Airport**

1. Airport Manager's Report & Checklist
2. Transfer of Airport Hangar Lease 13A: from W. Stout to Superior Shores, LLC
3. Aircraft Hangar Lease Lot 13A: Superior Shores LLC
4. Aircraft Hangar Use Agreement, Hangar 13A: Superior Shores LLC

**IV. Committees**

**A. Planning and Zoning**

1. Planning and Zoning Administrator's Report

**V. Town Hall Administration**

- A. Budget Report
- B. Grant Updates
- C. Schedule a Workshop and Discuss Agenda Items
- D. Information on Bayfield School District Plans

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

- A. Regular Town Board Meeting January 28, 2020

**X. Police Department**

- A. Police Chief's Report
- B. Police Chief Use of Town Vehicle for Personal Use

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Town Board goes into closed session, it will reconvene in open session before adjourning.

**XI. Emergency Services**

- A. Fire Chief's Report
- B. 2020 Assistance to Firefighters Grant Program Memorandum of Understanding

### C. Construction of Emergency Services Building

1. Discussion and Possible Action on Emergency Services Building Construction Plan
2. Consider Calling and Scheduling a Special Town Meeting for the purposes of updating the Townspeople about Construction of the Emergency Services Building and to Consider Amending Resolution #2019-0813: Construction of the Emergency Services Building
3. Discussion and Possible Action on
  - 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)
4. Consider Placing a Hold on Site/Utility Construction Contract No. 1 with Nelson Construction dated 10/30/19

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.

### **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.