

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY FEBRUARY 25, 2020
5:30 PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

B. Parks

1. Post for Summer Staff: Parks #1, Parks #2, Parks #3, Campground Host #1, Campground Host #2, Campground Assistant
2. Parks Job Description Changes: Parks #1, Parks #2, Parks #3, Parks #4

C. Materials Recovery Facility (MRF)

1. MRF Attendant Job Description
2. MRF Work Group Survey and Expense

D. Airport

1. Airport Six Year Plan
2. Airport Six Year Plan Resolution #2020-0225

IV. Committees

- A. Planning and Zoning
- B. Dissolve Inactive Town Committees

V. Town Hall Administration

- A. Accounting Administrator's Report
- B. Budget Summary Comparison Report
- C. Grant Updates

VI. Vouchers

VII. Minutes

- A. Regular Town Board Meeting February 11, 2020

VIII. Emergency Services

- A. Ambulance Director's Report
- B. Fire Chief's Report
- 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

IX. Library

- A. Library Board Minutes, January 21, 2020
- B. 2020 Budget Request for Director Health Insurance Coverage

X. Public Comment B**

XI. Lawsuits & Legal Issues

- A. William Defoe vs. Town of La Pointe, Case No. 19CV57
- B. Clayton Douglas vs. Town of La Pointe, Case. No. 2019CV118

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.