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

Please Respect Social Distancing:

You may submit a public comment to the Town Clerk via email (clerk@townoflapointewi.gov) or drop it in the suggestion box outside Town Hall.

The meeting will be live streamed and recorded at *livestream.com/accounts/27528425*

Some Town Board Members May Attend via Telephone

- 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. Dock Approach/ Parking Lot Repairs
 - C. Parks
 - 1. DNR Trails Resolution #2020-0414 and Grant Application
 - D. Materials Recovery Facility (MRF)
 - 1. MRF Supervisor's Report
 - E. Airport
 - 1. Airport Manager's Report & Checklist
 - F. Greenwood Cemetery
 - 1. Dobson Elk River Construction Contract for Sidewalk to Chapel
- IV. Committees
 - A. Planning and Zoning
 - 1. Planning and Zoning Administrator's Report
- V. Town Hall Administration
 - A. Budget Report
 - B. Grant Updates
 - C. Special Event Permit Change for Madeline Island Marathon to 2021
 - D. Rescheduling the First Town Board Meeting in May
 - E. Budget Considerations
- VI. Alternative Claims
- VII. Treasurer's Report
- VIII. Minutes
 - A. Regular Town Board Meeting March 24, 2020
 - B. Special Town Board Meeting March 30, 2020
- IX. Police Department
 - A. Police Chief's Report
 - B. Fee for Serving Papers

X. Emergency Services

- A. Fire Chief's Report
- B. Ambulance Service Fire House Sub Grant for an Automatic Chest Compression Device at a Maximum Cost of \$16,000

XI. Public Comment B**

XII. Lawsuits & Legal Issues

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

XIII. New Agenda Items for Future Meetings

XIV. 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.